

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: WATERGATE**

**Bufile: 139-4089**

**Section 28, Serials 2026 to 2100**



**FEDERAL BUREAU OF INVESTIGATION**

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**WATERGATE**

**BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

**6/17/72**

**BUFILE: 139-4089**

**SECTION: 28**

**SERIALS 2026 TO 2100**

**PAGES REVIEWED: 501**

**PAGES RELEASED: 428**

**PAGES WITHHELD: 73**

XXXXXXXXXXXXXXXXXXXXX  
X FOR INFO ONLY X  
X NO DUPLICATION FEEX  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

April 5, 1973  
GENERAL INVESTIGATIVE DIVISION

The attached advises that Jeb Magruder is now furnishing information concerning the alleged publication in the Spring of 1972 by the Committee to Reelect the President (CRP) of pamphlets and literature detrimental to Democratic Presidential Candidates. In July, 1972, and again in March, 1973, Magruder claimed to have no information as to the details surrounding the publication of one particular pamphlet, "Why Should A Liberal Vote For McGovern." He has now indicated that Tom Bell, former head of the Young Republicans for the CRP on several occasions caused to be printed or had printed this type of literature. At the request of Assistant U. S. Attorney Silbert, our Knoxville Office is endeavoring to interview Bell. Memphis

CAN/jak

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-15-84 BY SP-11/11/84

X WITH CONCURRENCE  
OF AAG PETERSEN

*Jim Hays*  
2:24P

WGL

RJB  
RSU  
8

KEY  
N

FBI

Date: 4/24/73

CODE

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via TELETYPE IMMEDIATE  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER)  
AND SAC, ~~KNOXVILLE~~ <sup>MEMPHIS</sup>

FROM: SAC, WFO (139-166) (P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/21/80 BY SP2 TPL/JRM/MS

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72.  
IOC. OO:WFO.

FOR INFORMATION OF ~~KNOXVILLE~~ <sup>MEMPHIS</sup>, FOLLOWING FURNISHED WFO AND  
AUSA ON CONFIDENTIAL BASIS AND IS NOT FOR DISSEMINATION.

JEB STUART MAGRUDER, CURRENTLY UNDER INVESTIGATION FOR  
POSSIBLE OBSTRUCTION OF JUSTICE VIOLATION IN CONNECTION WITH THIS  
INVESTIGATION. ADVISED ONE ASPECT OF THIS INVESTIGATION WHICH  
CONCERNED DISTRIBUTION AND PUBLICATION OF PAMPHLETS AND LITERATURE  
DETRIMENTAL TO THE OPPOSING SIDE IN THE NATIONAL ELECTION WAS

HANDLED BY TOM BELL, FORMER HEAD OF THE YOUNG REPUBLICANS FOR

THE PRESIDENT'S RE-ELECTION AT THE COMMITTEE TO RE-ELECT THE  
PRESIDENT, WASHINGTON, D.C. (WDC). MAGRUDER SAID IN CONFIDENCE

THAT BELL ON SEVERAL OCCASIONS CAUSED TO BE PRINTED ON WPAFACT 1973  
HAD PRINTED THROUGH HIS OWN FIRM OR THAT OF ANOTHER FIRM IN

AJL:jap

Approved: \_\_\_\_\_  
Special Agent in Charge

58 APR 26 1973

4/25/73  
SA DM MAITAN  
WFO ADVISED R.E

10:06 PM  
18 APR 26 1973  
REARVEST + PETERSON CONCURS  
SILVER

Printing Office: 1972 - 455-574

F B I

Date:

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(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)WFO 139-166  
PAGE TWO

TENNESSEE, HIS HOME STATE, THIS TYPE OF DETRIMENTAL LITERATURE.

IT IS ANTICIPATED THAT BELL WILL BE CALLED BEFORE THE  
FEDERAL GRAND JURY STILL SITTING IN THIS CASE. THE USA'S OFFICE  
HAS REQUESTED WFO TO MAKE ARRANGEMENT TO INTERVIEW BELL WHERE  
EVER HE COULD BE LOCATED. ROBERT ODLE, ADMINISTRATIVE CHIEF,  
AT THE COMMITTEE, ADVISED BELL COULD BE REACHED AT NASHVILLE,  
TENNESSEE. TELEPHONE NUMBER 615-834-1460. IT IS NOT KNOWN IF  
THIS IS HIS HOME OR OFFICE.

*Memphis*  
IF BELL CAN BE LOCATED AT THE ~~KNOXVILLE~~, DIVISION HE SHOULD  
BE INTERVIEWED REGARDING HIS KNOWLEDGE OF SUCH PAMPHLETS BEING  
PUBLISHED. ONE IN PARTICULAR WAS ENTITLED QUOTE WHY A LIBERAL  
SHOULD VOTE FOR MC GOVERN END QUOTE. THIS PIECE OF LITERATURE  
WAS FUNDED BY THE COMMITTEE AND DROPPED ON THE DOOR STEPS OF  
MC GOVERN'S OFFICE IN NEW HAMPSHIRE, PRIOR TO THE PRIMARY AND  
THEN ALLEDGEDLY A TELEPHONE CALL WAS PLACED TO MUSKIE'S OFFICE,  
ALSO IN NEW HAMPSHIRE AND THE CALLER INFORMED MUSKIE'S PEOPLE  
OF THE ADVERSE LITERATURE BEING PRINTED AND PUBLISHED BY THE

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date:

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PAGE THREE

OPPONENT, MC GOVERN.

BELL IS ALSO BELIEVED TO HAVE PRINTED OR CAUSED TO BE PRINTED OTHER MATERIALS WHICH MAGRUDER CANNOT SPECIFICALLY IDENTIFY.

EFFORTS SHOULD BE MADE TO SECURE FROM BELL ANY AND ALL INFORMATION REGARDING HIS ACTIVITIES ON BEHALF OF THE COMMITTEE TO RE-ELECT THE PRESIDENT IN THIS FACET OF THE INVESTIGATION. IF POSSIBLE, SECURE COPIES OF ALL LITERATURE HE PRINTED OR HAD PRINTED. IDENTIFY ALL PRINTING FIRMS CONNECTED WITH THIS VENTURE. ALSO DETERMINE METHOD OF PAYMENT AND FREQUENCY OF SUCH PAYMENTS. ASCERTAIN WHETHER OR NOT THIS MATERIAL PRINTED ON BEHALF OF SPECIFIC PERSONS AT THE COMMITTEE TO RE-ELECT THE PRESIDENT OR THE WHITE HOUSE.

IF BELL NOT WILLING TO BE INTERVIEWED, TELEPHONICALLY ADVISE WFO. FURNISH RESULTS OF CONTACT BY TELETYPE IN CODE.

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

Apr 1 25, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72, wherein results of interview of Manuel Artime on 4/24/73, set forth.

Artime pointed out his great personal debt to both Howard and the late Dorothy Hunt. He further related November, 1972, Dorothy Hunt turned over to him \$12,000 to be used for emergency purposes of the four Miami families. Artime questioned Dorothy Hunt regarding legal responsibilities. She claimed money belonged to her and her husband.

As of 4/24/73, \$10,000 expended. Identities to whom monies distributed set forth. Artime to check records later this week upon return from business trip to Managua, Nicaragua, for further details.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/21/80 BY SP2TAR/andms

RJP:pdh

G  
4-25  
10:48 AM

REC  
WAF

11/15



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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TELETYPE

NR016 MM CODE

830PM NITEL 4-24-73 AXN

TO ACTING DIRECTOR 139-4089  
WASHINGTON FIELD 139-166  
FROM MIAMI 139-328 3 PAGES

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) Class H.A.  
DATE 7-8-80

*Spec. Inv.*  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Felt  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, E.S.  
Mr. Rivera  
Mr. Thompson  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armstrong  
Mr. Egan  
Mr. Hendon  
Mr. Hertz  
Mr. Malt  
Mrs. Neenan

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6-17-72. IOC.  
OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL 4-23-73.u

MANUEL ARTIME WAS INTERVIEWED TODAY AT MIAMI OFFICE UPON  
HIS RETURN FROM BUSINESS TRIP TO MANAGUA, NICARAGUA. HE  
PREFACED HIS REMARKS BY STATING WITH GREAT EMOTION THAT HE  
OWED A GREAT PERSONAL DEBT TO BOTH HOWARD AND DOROTHY HUNT  
AND THAT HE WAS ALSO VERY CLOSE TO CLARA AND BERNARD BARKER  
AND ROLANDO MARTINEZ. HE STATED HE WOULD ALWAYS WANT TO TRY  
TO HELP THEM AND THEIR FAMILIES IN A HUMANITARIAN WAY.

SOMETIME IN NOV., 1972, EXACT DATE NOT RECALLED BUT  
PRIOR TO THANKSGIVING, DOROTHY HUNT ARRIVED AT HIS RESIDENCE

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

53 APR 26 1973

CLASS. & EXT. BY SP2TAP/Jen/oms  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 4/24/93

139-4089-2027  
16 APR 26 1973

REC-87

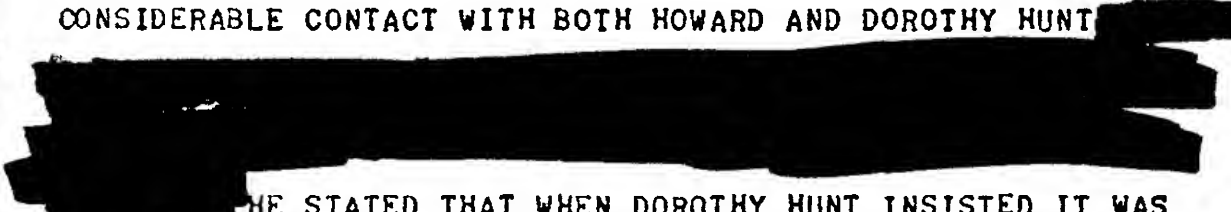
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

IN A TAXICAB FOR A SHORT VISIT. WHILE THERE SHE GAVE HIM \$12,000 IN ONE HUNDRED DOLLAR BILLS, WHICH SHE STATED WAS FROM HOWARD AND HERSELF AND WHICH WAS TO BE USED FOR THE FOUR MIAMI FAMILIES FOR EMERGENCY PURPOSES. SHE STATED THIS WAS TO BE GIVEN WHEN NEEDED AND TO BE DISTRIBUTED EQUALLY WITH THE EXCEPTION OF CLARA BARKER, WHO OBVIOUSLY HAD MORE RESPONSIBILITIES. SHE STATED THE FAMILIES HAD NO NEED AT THAT TIME AND THAT THE MONEY WAS FOR FUTURE EMERGENCIES.

ARTIME STATED THAT HE ASKED DOROTHY HUNT IF THERE WAS ANY LEGAL RESPONSIBILITY THAT MIGHT GO ALONG WITH THE MONEY AND SHE STATED THERE WERE NO RESPONSIBILITIES AND THAT THE MONEY BELONGED TO HOWARD AND HERSELF. HE STATED THAT HE HAD CONSIDERABLE CONTACT WITH BOTH HOWARD AND DOROTHY HUNT

 HE STATED THAT WHEN DOROTHY HUNT INSISTED IT WAS HUNT MONEY THAT HE COULD NOT PUSH HER ANY FURTHER AND ADDED THAT THE HUNTS HAD MONEY AND THAT IT WAS NOT IMPLAUSIBLE THAT THEY COULD PROVIDE IT.

B1,7c

ARTIME STATE HE MAINTAINED THIS MONEY IN HIS RESIDENCE  
END PAGE TWO

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

PAGE THREE

AND AS OF THIS TIME HAS EXPENDED \$10,000 WITH THE \$2,000 <sup>Fla</sup> REMAINING IN HIS CUSTODY MARKED IN BEHALF OF ROLANDO GONZALEZ. <sup>De</sup>

HE DISTRIBUTED THE MONEY AS FOLLOWS: IN JAN., 1973, CLARA

<sup>De</sup> ~~BARKER~~ ASKED FOR HELP AFTER RECEIVING AN ATTORNEY'S BILL AND

HE PERSONALLY GAVE HER \$1500 IN CASH ON OCCASION OF A VISIT

TO WASHINGTON, D. C. HE GAVE HER ANOTHER \$1000 IN CASH IN

EARLY MARCH, 1973, ALSO IN WASHINGTON, D. C. ALSO IN JAN.,

1973, IN MIAMI, HE PERSONALLY GAVE \$1000 CASH TO BOTH CELIA <sup>Fla</sup> GONZALEZ AND TO JAN ~~STURGIS~~, SHORTLY AFTER GIVING THE FIRST

MONEY TO CLARA ~~BARKER~~. HE LATER GAVE \$1000 CASH EACH TO

CELIA GONZALEZ AND JAN ~~STURGIS~~ <sup>Fla</sup> IN MIAMI JUST PRIOR TO GIVING

THE FINAL MONEY TO CLARA BARKER IN WASHINGTON, D. C. HE ALSO

MADE THREE BANK DEPOSITS TOTALING \$3500 IN CASH IN HIS NAME

IN THE BANK ACCOUNT FOR THE "COMMITTEE OF HELP", A LOCAL

ORGANIZATION ESTABLISHED IN THE LATIN COMMUNITY TO COLLECT

DONATIONS TO HELP THE FOUR MIAMI DEFENDANTS AND THEIR

FAMILIES. HE MADE NO CONTRIBUTIONS TO ROLANDO MARTINEZ'S

DIVORCED WIFE AND FAMILY SINCE THERE WAS NO OBVIOUS NEED.

ARTIME STATED HE RECEIVED NO OTHER MONEY THAN THE \$12,000 ABOVE.

ARTIME SAID HE WOULD CHECK HIS RECORDS AND FURNISH DETAILED AMOUNTS AND TIMES LATER THIS WEEK UPON RETURN FROM ANOTHER BUSINESS TRIP TO MANAGUA, NICARAGUA.

END

HOLD

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SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

<u>Signature</u>	<u>Date</u>
<i>[Signature]</i>	4/25/73
<i>[Signature]</i>	4/25/73
<i>[Signature]</i>	4/25/73
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<i>[Signature]</i>	4-25-73
<i>[Signature]</i>	4-25-73
<i>[Signature]</i>	4-26-73

ROUTE IN ENVELOPE

# SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
Richard L. Perry	4/25/73
Wayne A. Frankfort	4/25/73
John J. Depina	4/26/73
Michael M. Nayyar	4/26/73

FBI

Date: 4/24/73

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
 FROM: SAC, PHILADELPHIA (139-115)  
 SUBJECT: JAMES WALTER MC CORD, JR., ET AL;  
 IOC

Re Bureau airtel 4/19/73.

Enclosed for WFO are four copies of a memoranda reporting results of polygraph examinations of JEB STUART MAGRUDER and GORDON C. STRACHAN, plus two copies of questions used.

On 4/19/73, with Bureau authority, JEB STUART MAGRUDER was interviewed in preparation for polygraph examination which was to be conducted by SA J. ROBERT PEARCE, Philadelphia Division, and SA ANGELO J. LANO of the Washington Field Office. MAGRUDER, according to information provided SAs PEARCE and LANO by EARL J. SILBERT, Principal U.S. Attorney, District of Columbia, and Assistant U.S. Attorney SEYMOUR GLANZER, District of Columbia, had been an assistant to H.R. "BOB" HALDEMAN in the White House. MAGRUDER from approximately January 1971 until the end of the political campaign in November 1972, was the Deputy Director of the Republican organization designated as the Committee for Re-Election of the President.

As of 4/19/73, MAGRUDER had furnished information to SILBERT in the U.S. Attorney's Office and had testified and had admitted that he had perjured himself in the Federal Grand Jury testimony of 8/16/72, and 9/13/72.

16 APR 26 1973

- 2 - Bureau
- 2 - Washington Field (139-166) (Encs. - 6)
- 3 - Philadelphia
  - 2 - 139-115
  - 1 - 94-554 (Polygraph Research Matters)

JRP:jb  
(7)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/24/80 BY SP2APJ/jan/gms

Approved: 53 APR 26 1973  
 Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

~~CONFIDENTIAL~~

PH 139-115

On arrival in the Washington Field Office, MAGRUDER was accompanied by his attorneys, JAMES BLENBOWER and JAMES SHARP. The Waiver for Polygraph Examination required was displayed to Attorney BLENBOWER and it was in his handwriting that it was established that the interview would be in connection with "Watergate case". This Waiver, FD-328, was signed by MAGRUDER and witnessed by SA PEARCE and is being made a part of Philadelphia file 139-115.

On 4/19/73, points of interest to the U.S. Attorney insofar as MAGRUDER was concerned, according to SILBERT, were as follows:

- (1) Was MAGRUDER continuing to protect himself and to ascertain his full involvement.
- (2) To verify the truthfulness of information he has furnished the U.S. Attorney's Office.
- (3) To ascertain if he was falsely accusing others, i.e., what was his motive to name others.
- (4) To verify meetings with JOHN MITCHELL, former Attorney General of the United States, in January 1972 and February 1972.
- (5) To ascertain if JOHN DEAN and JOHN MITCHELL had jointly participated with MAGRUDER to establish MAGRUDER's testimony before a Federal Grand Jury that a \$200,000 plus fund used by GORDON LIDDY was used for legal purposes rather than for covert activities being directed by LIDDY for the Committee to Re-elect the President.
- (6) To ascertain if JOHN MITCHELL and JOHN DEAN had met with MAGRUDER and directed him to influence his testimony before the Federal Grand Jury so that he would testify that the meetings with these individuals plus GORDON LIDDY in January and February of 1972 was for the purpose of discussing election law matters.
- (7) To ascertain from MAGRUDER, did he as claimed, send the proposed budget for GORDON LIDDY's covert activities to GORDON STRACHAN, assistant to J.R. HALPERMAN.

~~CONFIDENTIAL~~

PH 139-115

- (8) Were the results of the bugging of the Democratic National Committee Headquarters disseminated to STRACHAN.

Additional polygraph interview on 4/20-21/73 of GORDON C. STRACHAN was conducted by SA PEARCE with SA DANIEL C. MAHAN being present.

On 4/20/73, when STRACHAN arrived in the Washington Field Office for purpose of polygraph interview he was accompanied by counsel, JACK BRIGHT. The interview was conducted by SAs J. ROBERT PEARCE, Philadelphia Division and SA DANIEL C. MAHAN, plus WILLIAM F. MORAN, Polygraph Examiner of WFO, who acted as an observer.

Upon arrival with his attorney on 4/20/73, Attorney BRIGHT advised that it was his understanding that the polygraph examination and the interview of his client STRACHAN, was "off the record". He also said he wanted to be present during the polygraph examination. He advised that STRACHAN was scheduled to leave for France to attend a conference in connection with his employment about 6:00 p.m., 4/21/73.

by SA PEARCE

BRIGHT was advised that there was no understanding on the part of any Agents in the FBI that the interview would be "off the record". He was advised that under no circumstances could he be present during the polygraph examination. He was also advised that there could be no preset time limit as to how long it could take to conduct the interview and polygraph examination. BRIGHT advised that he could not consent to his client being interviewed until he had contacted the U.S. Attorney and established a definite understanding. BRIGHT was informed that it was the FBI's responsibility to report interviews which are routinely disseminated to the U.S. Attorney and prosecutive opinions as to what happens after their review of the reported interviews is for the U.S. Attorney to decide. STRACHAN was left in the offices of WFO while Attorney BRIGHT went to personally contact the U.S. Attorney and later on 4/21/73 telephonically contacted his client and told him he could commence answering questions.

The briefing of Polygraph Examiner for the examination of STRACHAN consisted of a brief telephone conversation on 4/21/73 with U.S. Attorney EARL J. SILBERT, who suggested that the area to be covered was primarily that of whether or not STRACHAN had

PH 139-115

knowledge of the Watergate bugging prior to arrest on 6/17/72 and, (2) did he have knowledge of budget proposals covering covert activity including electronic eavesdropping prior to this 6/17/72 arrest.

It is felt that the briefing of the polygraph examiner was inadequate to conduct a more thorough investigation. It is pointed out that the time limits imposed because of the contemplated departure of STRACHAN was not conducive to a polygraph examination.

It is pointed out that the admissions obtained during the interviews, particularly the interview of MAGRUDER, so far as SA PEARCE knows, was new information and should be of material assistance in the investigation in this matter.

On 4/24/73 Attorney SILBERT telephonically contacted Philadelphia and wanted to know if he could review the polygraph charts. On 4/24/73 this matter was brought to the attention of SAC, WFO, and it was suggested it would not be proper for Attorney SILBERT to review the charts, however, the results of the polygraph examination, of course, can be brought to his attention.

Lead

WASHINGTON FIELD OFFICE:

WFO is requested to disseminate results of polygraph examination of MAGRUDER and STRACHAN.

**CONFIDENTIAL**

## SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
W. A. Nugent	4/26/73
Wayne B. Dambrosio	4/26/73
R. J. G. G. G.	4/27/73
John J. G. G.	4/27/73

~~CONFIDENTIAL~~



AIRTEL

1 - Mr. Gebhardt  
1 - Mr. Nuzum

4/20/73

PERSONAL ATTENTION

TO: SAC, WASHINGTON FIELD

FROM: ACTING DIRECTOR, FBI

JAMES WALTER McCORD, JR.; ET AL.

IOC

CO: WFO

ReBucall this date. Voluminous data appearing in various forms of news media throughout the entire country would indicate extensive leads arise from the investigation of the Watergate case being conducted by the Federal grand jury. In normal cases leads such as these would be explored. In view of the tremendous significance of this case before the Federal grand jury, investigative leads take on a different complexion.

If not already done in SA Lano's daily liaison contacts with the appropriate USAs handling the Watergate Federal grand jury investigation, he should offer them our complete assistance in investigating all avenues. He should also advise them the FBI does not desire to conduct any investigation which could adversely affect the proceedings of the grand jury, therefore, they will be advised of the investigation we will conduct.

REL:DC  
(5)

EX-117

REC-54

139-4089-2029

NOTE: The contents of this communication were given to SAC McDermott by Section Chief Long on 4/20/73. Mr. Felt concurred with the contents.

APR 24 1973

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAILED 5  
APR 20 1973  
FBI

58 MAY 2 1973

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DATE 5/21/80 BY SP2 TAM/jm/oms

MAIL ROOM ☐ TELETYPE UNIT ☐

## SPECIAL ACCOUNTABILITY INVENTORY

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**Signature**

Date \_\_\_\_\_

Signature  
Robert J. Peterson  
Richard L. Hay  
Chas. W. Wagon  
John J. Wagon

Date

4/26/73

4/27/73

4/27/73

4/27/73

APR 2 1964  
U.S. DEPT. OF JUSTICE

Y-20 031911

KR : 07-09

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Long

DATE: 4/23/73

FROM : C. A. Nuzum

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Attached are the original pages of the 4/23/73, summary memorandum prepared in this case. These pages were utilized to Xerox the five copies of the memorandum which were disseminated to the Department of Justice on 4/23/73.

These attached pages are not to be marked in any fashion whatsoever nor are they to be duplicated without prior discussion of the need therefor with the writer or the Chief of the Accounting and Fraud Section.

ACTION: For record purposes.

Attachments.

CAN/amm (2)

SEALED ENCL

ENCLO. BEHIND FILE

REC-87

139-4089-2030

17 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/21/80 BY SP2 TAP/JAM/DMS

53 MAY 1 1973

DO-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/19/80 BY SP2 TAP/lenlow

*DDK*  
*of Mr. Gray Ok's this*  
*letter and check it*  
*after talking with Mints*  
*are now prepared to*  
*recommend his signature,*  
*we propose that a copy*  
*of this letter be attached*  
*to each of the 4 copies of*  
*the summary - DmAZ*

MR. FELT \_\_\_\_\_  
MR. BAKER \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. GEBHARDT \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E. S. \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. THOMPSON \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MR. BOWERS \_\_\_\_\_  
MR. HERINGTON \_\_\_\_\_  
MS. HERMS \_\_\_\_\_  
MR. MINTZ \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

*17 April '73*

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

April 23, 1973

SUMMARY OF INVESTIGATIVE REPORTS IN THE CASE  
JAMES WALTER MC CORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS

INTRODUCTION

The following document is a summary overview of reports concerning the ongoing investigation of the Watergate case.

The Federal Bureau of Investigation entered this case on June 17, 1972, immediately upon notification by the Metropolitan Police Department, Washington, D. C., of the arrest at Democratic Party National Headquarters of five subjects on burglary charges. When it was soon determined that the subjects were in possession of electronic listening devices, the FBI assumed investigative responsibility at the request of the U. S. Attorney's Office, Washington, D. C., and with the concurrence of the Criminal Division, U. S. Department of Justice. The fundamental thrust of the investigation has been from the outset alleged violation of Federal Interception of Communications statutes.

The reports on which the summary is based follow a rough chronological sequence--but with the overlapping that naturally marks the course of an exhaustive, aggressive

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DATE OF REVIEW 4/23/93

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) BY AKS/AC  
DATE 7-18-80

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investigation involving 56 FBI field offices [REDACTED] and the simultaneous efforts of some 343 Special Agents. The summary is also marked by the initiation of some leads that turned out to be unproductive, others that were progressively developed at various times and locations throughout the course of the investigation, and still others that were fully developed in Federal grand jury proceedings, the complete record of which is not available to the FBI. C

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From the very beginning, this case was assigned top priority handling within the FBI. On June 17, 1972, the Special Agent in Charge, Washington Field Office, was instructed to insure personally that the investigation was so handled by as many Special Agents as were necessary; as leads developed in other field offices, these instructions of FBI Headquarters were passed on.

The telephonic instructions were confirmed in a Personal Attention communication, dated June 20, 1972, to Special Agents in Charge in ten major cities. The initial paragraph of that communication reads as follows:

"This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs (Special Agents in Charge) by as many SAs (Special Agents) as are needed to

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insure absolute, thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads."

As additional field offices were drawn into the investigation, the same instructions were reiterated.

The magnitude of the investigation is best described by the following statistics (reflecting resources expended through January 31, 1973):

	Total <u>6/17/72-1/31/73</u>
Field Offices Involved	56
<div style="background-color: black; height: 1.2em; width: 100%;"></div>	
Leads Covered	2,698
Interviews Conducted	2,347
Man-Hours Expended	
Agents (Regular)	19,617
Agents (Overtime)	<u>2,786</u>
	22,403*
Clerical (Regular)	5,400
Clerical (Overtime)	<u>92</u>
	5,492

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\*Performed by 343 Agents

No effort has been made to impose with the benefit of hindsight a synthetic order or perfect sequence on the raw data contained in the original investigative reports. Further, no effort has been made to make the summary absolutely grammatical as this summary was taken directly from investigative reports dictated by numerous Agents and the language is that regularly utilized by Special Agents when dictating.

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SUMMARY OF  
INVESTIGATION

Early on the morning of June 17, 1972, security guard Frank Wills of the Watergate Office Building, 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), observed a partially open basement stairwell door in the Watergate Office Building. Closer examination of the door by Wills revealed tape had been placed by an unknown person across the lock on the door to prevent it from locking. Wills removed the tape from the door and continued his rounds. A short time later Wills again observed the same door had been retaped. Wills subsequently contacted the Metropolitan Police Department (MPD), WDC. The MPD dispatched a unit to the scene. A search of the building stairwell by MPD officers located stairwell doors on the 6th and 8th floors of the Watergate Office Building which had been taped in a similar fashion. A search of the 6th floor offices of the Democratic National Committee Headquarters, led to the location and apprehension of five individuals in these offices. At the time of their arrests, these individuals were wearing surgical gloves and were equipped with miniature flashlights, lock-

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picking equipment, other burglar tools and two walkie-talkie radios. The five individuals were found to possess 13 \$100 bills. Also recovered at that time were three miniature radio transmitters, an AM-VHF radio receiver and a miniature radio transmitter with a microphone attached. The five subjects were transported to Second District Headquarters, MPD. These individuals identified themselves as Frank Carter, Edward Martin, Jean Valdes, Raoul Godoy and Edward J. Hamilton. Shortly after the arrival of the five individuals at Second District Headquarters, MPD, Michael Douglas Caddy, an attorney, arrived there and indicated that he represented the five individuals arrested by the MPD at the Watergate.

The individuals arrested were later identified as James Walter McCord, Jr., Bernard L. Barker, Eugenio Rolando Martinez y Creaga, Virgilio Ramon Gonzalez and Frank Anthony Fiorini, also known as Frank Anthony Sturgis.

On the basis of evidence seized at the time of the arrests of the noted individuals, the MPD obtained search warrants for Rooms 214 and 314 in the Watergate Hotel, WDC. During execution of these search warrants by the MPD in Rooms 214 and 314, over \$3,500 in bills and change was found. Included were four packages of \$100 bills, eight bills to a package. Located in a dresser drawer in one hotel room at the

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Watergate Hotel was an envelope containing a check imprinted with the name of E. Howard Hunt drawn on the First National Bank of Washington, WDC.

The five individuals arrested were charged by the MPD, WDC, with burglary. Bond for each individual was set in Superior Court, WDC, at \$50,000 each, except for McCord whose bond was set at \$30,000.

Attempts by Bureau Agents to interview the noted individuals, while in custody at District of Columbia jail, met with negative results.

Records of the Passport Office, U. S. Department of State, were reviewed and background information available was obtained.

Investigation at Watergate Hotel:

Photographs displayed to hotel personnel established that James Walter McCord, Eugenio Martinez, Virgilio Gonzalez and Frank Fiorini had been present in the hotel on the evening of June 16, 1972.

Investigation at Howard Johnson Motor Lodge:

About April 20, 1972, James McCord appeared at the desk of the Howard Johnson Motor Lodge, 2601 Virginia Avenue, N. W., WDC, and stated he wished to rent a room for approximately ten days. At this time McCord checked various rooms on various

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floors of the hotel and eventually decided on renting Room 419. McCord provided two \$100 bills as a deposit on the room and stated he would return approximately April 29, 1972, to begin occupying Room 419. During the second week of May, 1972, McCord paid an additional \$300 in \$100 bills to cover additional expenses. During the month of May, 1972, another individual occupied the room and subsequently moved to Room 723. Frank Anthony Fiorini was identified by a Howard Johnson employee as being in the Howard Johnson Motor Lodge inquiring whether there was any mail for McCord Associates. The original registration card for Room 419 executed by James W. McCord, Jr., and related motel records listing charges for Rooms 419 and 723 were obtained from the management. Eugenio Martinez was also recognized by a Howard Johnson employee as being present in the lobby of the Howard Johnson Motor Lodge. Employees observed three suitcases and one typewriter in Room 723. Physical observation at the Howard Johnson Motor Lodge revealed the room faces directly across from the Watergate Office Building. Long-distance telephone call records were obtained from the Howard Johnson Motor Lodge for the period of May 9 through June 16, 1972. At the end of May, 1972, a Howard Johnson Motor Lodge luggage cart was borrowed to move three suitcases and large cardboard box from Room 419 to Room 723. Alfred Carleton

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Baldwin, III, was identified as the individual who occupied Room 419 and Room 723 at the Howard Johnson Motor Lodge from early May, 1972, until June 16, 1972, by a Howard Johnson janitorial employee. Four Howard Johnson restaurant service receipts in the name of McCord signed A. C. Baldwin, and one service receipt in the name of Baldwin signed A. C. Baldwin, were obtained from Howard Johnson Restaurant, Virginia Avenue, N. W., WDC.

Investigation at the Hamilton Hotel:

On June 20, 1972, four registration cards in the names of Mr. Gene Valdez, Joseph Deliberto, Joe Granda and Raul Godoy were obtained from the Hamilton Hotel, 14th and K Streets, N. W., WDC. Six hotel bills in the names of Valdez, Delbuto, Carter, Piedra, Godoy and Granda showing an arrival date of May 22, 1972, and departure date of May 26, 1972, were also obtained.

Investigation Conducted at Democratic National Committee:

On June 17, 1972, Mr. Stanley Greigg, Deputy Chairman, Democratic National Committee (DNC) was notified of the arrest of five men in the act of burglarizing DNC Headquarters at the Watergate Office Building. On June 20, 1972, Mr. Lawrence O'Brien, Chairman, DNC, was displayed photographs of arrested individuals with negative results. A photograph of E. Howard Hunt was displayed to DNC employees and identified as the

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individual who looks familiar as being present in the Watergate Office Building during the month prior to June 17, 1972. Virgilio R. Gonzalez' photograph appearing in a local newspaper following the burglary of the offices of the DNC Headquarters was tentatively identified by a DNC employee as an individual observed at approximately 1:30 pm, June 16, 1972, as a man standing in the vicinity of the rear door of the first floor offices of the DNC Headquarters, and James Walter McCord's photograph was identified by a DNC employee as the person standing in the lobby of the 6th floor of the Watergate Office Building outside the entrance of DNC offices at approximately 2:15 pm on June 13, 1972.

Investigation at the Committee to Reelect the President:

On June 19, 1972, Robert C. Odle, Jr., Director of Administration, Committee to Reelect the President (CRP), indicated that James Walter McCord, Jr., was hired by the CRP on January 1, 1972, as Chief of Security. Odle indicated McCord had retired from the CIA. According to Odle, McCord's job was to set up the security and coordinate the guard force utilized by the CRP.

On June 23, 1972, Odle was shown photographs of the individuals arrested at the Watergate Office Building on June 17, 1972, and photographs of E. Howard Hunt and

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Alfred Carleton Baldwin, III. Odle indicated he was only familiar with McCord. Mr. Lee Nunn, Finance Chairman, Finance Committee to Reelect the President (FCRP), advised on June 23, 1972, after viewing a photograph of Baldwin that he was not familiar with Baldwin.

On June 23, 1972, Mrs. Judy Hoback, Accounting Department, FCRP, was displayed photographs of the individuals arrested on June 17, 1972, and photographs of E. Howard Hunt and Alfred Carleton Baldwin, III. Mrs. Hoback indicated she was only familiar with McCord.

On June 20, 1972, Robert L. Houston, Security Coordinator, CRP, furnished a list of electronic equipment and accessories belonging to McCord Associates, Inc., McCord's security firm, which had been utilized by the CRP. Among those items were four Kelcom III transceivers purchased from Bell and Howell Communications Company by McCord Associates, Inc.

Investigation at the White House:

The official personnel file, White House, Washington, D. C., reviewed by Bureau Agent on June 19, 1972, reflected that [REDACTED] On July 6, 1971, Hunt was appointed as a Consultant to the White House supervised by Charles W. Colson, Special Counsel to the President. According to the personnel file, Hunt's services were terminated as a White House Consultant on March 29, 1972. C

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On June 20, 1972, a White House memorandum dated March 30, 1972, addressed to Bruce Kehrli, Staff Assistant, White House, (responsible for personnel assignments), from Richard Howard, Staff Assistant to Charles W. Colson, was located. The memorandum indicated Hunt had been very effective in his position as Consultant; however, Hunt's services would be more effective at "1701." The memorandum recommended Hunt be terminated as Consultant effective April 1, 1972, and thereafter be immediately hired by "1701."

On June 22, 1972, Charles W. Colson, Special Counsel to the President, advised he had been acquainted with E. Howard Hunt for a number of years. In the early part of 1971, Hunt informed Colson that he, Hunt, was currently employed by the Robert R. Mullen public relations firm of Washington, D. C., and at that time was in a position to offer his assistance to the President and to the Republican Party in any manner deemed necessary. Mr. Colson indicated at that time certain classified documents, then known as the Pentagon Papers, were being considered for declassification. Based upon Hunt's previous experience with the CIA, Hunt was hired by the White House in late June or early July, 1971, to assist in this declassification. Although Hunt was administratively assigned to Colson's staff, he actually worked in a special

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declassification unit and was only under Colson's supervision for a period of six or seven weeks. According to Colson, Hunt was under the direct supervision of David Young. Upon the completion of the declassification project, Hunt was assigned to investigate narcotics traffic into the United States based upon his experience in South America. According to Colson, in the Spring of 1972, Hunt indicated to him that he had completed all of his assigned projects. Colson indicated that Hunt was removed from the rolls of the White House staff at the end of March, 1972, and had not acted in such a capacity since March, 1972. Colson further related that an office existed on the 3rd floor of the Executive Office Building which was technically assigned to Hunt. He also advised that Hunt had a pass to the Executive Office Building and could come and go at will. Colson stated he could provide no information relative to the break-in at the Watergate on June 17, 1972, and had no knowledge of any of the individuals arrested in connection with that break-in. ~~✗~~

On June 22, 1972, Alfred Wong, Special Agent in Charge, Technical Security Division, U. S. Secret Service, advised he was familiar with James Walter McCord, having met him during McCord's employment with the CIA. Wong advised that he recommended McCord for the position of Security Director, CRP, during a hallway conversation with John Caulfield

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of the White House staff.

Investigation Regarding E. Howard Hunt, Jr.

On June 17, 1972, E. Howard Hunt was contacted at his residence in Potomac, Maryland, by Bureau Agents. After being advised the Bureau was attempting to determine if the E. Howard Hunt embossed upon a check found in the effects of the men arrested at the Watergate Office Building was identical to him, Hunt advised that he held an account at the First National Bank of Washington and that his account number was identical to the one set forth on the noted check. Hunt declined to make any further statement until he consulted with Legal Counsel. When recontacted on June 19, 1972, Hunt indicated he had obtained counsel and had been advised to have "nothing whatsoever to do with any law enforcement agency."

On June 21, 1972, Robert F. Bennett, President, Robert R. Mullen Company, WDC, indicated that E. Howard Hunt was employed by his firm as a writer in the field of public relations. Mr. Bennett indicated that Douglas Caddy was an employee of the General Foods Corporation assigned to the Robert R. Mullen Company as that firm's liaison officer. Caddy was subsequently discharged by that firm and later accepted a position as an attorney with a WDC law firm. Bennett indicated that Hunt had a personal relationship with Caddy.

Investigation Regarding Telephone Toll Call Records:

Pursuant to subpoenae issued by U. S. District

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Court, WDC, the Chesapeake and Potomac Telephone Company of Maryland furnished the long-distance telephone toll call records for a telephone at the residence of E. Howard Hunt, Potomac, Maryland; a telephone at the residence of James Walter McCord, Rockville, Maryland; and a telephone at the office of McCord Associates, Rockville, Maryland, for the months of December 1971, through May, 1972.

Investigation Regarding Bank Records:

Pursuant to the issuance of a subpoena duces tecum, the First National Bank of Washington, WDC, on June 21, 1972, furnished a list of checks written against the account of E. Howard Hunt at that bank.

On June 21, 1972, pursuant to a subpoena duces tecum, the Maryland National Bank, Rockville, Maryland, furnished copies of statements for the account of James Walter, Ruth, and Michael S. McCord.

Miscellaneous Investigation:

The MPD determined that a complaint had been received on May 29, 1972, from the Democratic National Committee Headquarters that between 10:00 pm, May 28, 1972, and 8:00 am, May 29, 1972, unknown persons attempted to enter the office of the Democratic National Committee by unscrewing the lock of the door of the office. Entry was

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apparently not gained.

On June 19, 1972, the Bureau of Printing and Engraving, Department of the Treasury, advised that currency in the possession of the subjects at the time of their arrest as well as that recovered during execution of the above noted search warrants, had been sent to the Miami, Florida, branch of the Federal Reserve Bank of Atlanta, Georgia, in November, 1971, and to the Federal Reserve Bank of Philadelphia, Pennsylvania, in February, 1972.

On June 22, 1972, Assistant U. S. Attorney Earl J. Silbert advised that he had begun presentation of this case to the Federal grand jury, WDC, for indictment under both the District of Columbia Code and United States Code.

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Investigation at Lakewood Country Club, Rockville, Maryland,  
Regarding Everett Howard Hunt:

Investigation at the Lakewood Country Club, Rockville, Maryland, determined that Everett Howard Hunt is a nonresident member of that club. According to a representative of the country club, Hunt was mailed a dues bill in the amount of \$6.36 on May 31, 1972. This bill was sent to Hunt in care of Mr. Hunt at Weybright and Talley, New York, New York.

Bank Account of James Walter McCord, Jr., Maryland National Bank, Rockville, Maryland:

A representative of the Maryland National Bank, Baltimore, Maryland, advised on June 21, 1972, that James Walter McCord, Jr., and his wife Ruth, who resided 7 Winder Court, Rockville, Maryland, are current holders of a checking account with that bank. The representative further indicated that the Maryland National Bank also holds an account for McCord Associates, Rockville, Maryland.

Interview of Mrs. Ruth McCord at Rockville, Maryland:

On June 19, 1972, Mrs. Ruth McCord, Rockville, Maryland, declined to be interviewed.

Interview of Edward J. Warner at Bethesda, Maryland:

On June 20, 1972, Edward J. Warner, Bethesda, Maryland, advised that he had not paid a hotel bill on May 30, 1972, to the Watergate Apartments, Washington, D. C. He indicated that he was not familiar with an Edward Warner or Edward Warrner, who

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resided at 143 West 73rd Street, New York City, New York.

Mr. Warner further indicated that he had no knowledge of the break-in of the Democratic National Committee Headquarters, Washington, D. C., in June, 1972.

Negative Efforts to Attempt to Trace Serial Numbers of \$100 Bills in Wilmington, Delaware:

On June 20, 1972, a representative of the Delaware Trust Company, Wilmington, Delaware, was contacted in an attempt to trace \$100 bills, which bear serial numbers C03642255 through C03642264, which had been dispersed to the Delaware Trust Company. A bank representative indicated that the Delaware Trust Company does not record or maintain records of serial numbers of currency received from other banks.

[REDACTED] Listing for Telephone of Everett Howard Hunt:

Investigation established that telephone number 301-299-7366 is listed to E. Howard Hunt, 11120 River Road, Potomac, Maryland.

[REDACTED] List of Telephone Subscribers Called by Toll Call from Telephone of James Walter McCord, Jr.:

Telephone numbers of the individuals and/or firms, which numbers appear in long-distance telephone bills of James Walter McCord were identified.

[REDACTED] List of Telephone Subscribers Called by Toll Call from Telephone of Everett Howard Hunt:

Identity of individuals who subscribe to telephone

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numbers which appear in long-distance telephone bills of  
Everette Howard Hunt, Jr., was developed.

Results of Interviews with Subscribers of Previously Listed  
Telephone Numbers Called from the Phone of James Walter McCord, Jr.:

Investigation and interview established that Donald  
Sweany, Jr., is a personal friend of James Walter McCord.

Graham A. Randolph, Vice-President, Contract of  
Washington, Inc., Baltimore, Maryland, advised that his firm  
provided 15 paging units to James Walter McCord for the Committee  
to Reelect the President, and 5 similar units for the Republican  
National Party Headquarters. Mr. Randolph stated that another  
paging unit was also furnished to McCord Associates.

Thomas McCuin, Laurel, Maryland, a technical repre-  
sentative of the Bell and Howell Communications Company, advised  
that he accepted purchase orders for 4 "walkie-talkie" units  
from James W. McCord, Jr. Mr. McCuin stated that his acceptance  
of this order had been as the result of a request from his father,  
who is also employed by the Bell and Howell Communications Company.

Investigation established that James W. McCord, Jr.,  
contacted the Maryland State Governor's Commission on Law  
Enforcement, Cockeysville, Maryland, and subsequently sent an  
application to that Commission for funds under the Law Enforcement  
Assistance Administration Program in conjunction with a Program  
to be sponsored by McCord entitled "Training Assistance Plan For  
Private Police."

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Two of the aforementioned individuals, identified as subscribers to telephone numbers called from the telephone of James W. McCord, Jr., indicated that they both were retired from the U. S. Army. These individuals stated that they had been contacted by Mr. McCord to determine if they desired employment with his firm.

Interview of Persons Who Received Long-Distance Phone Calls From Everette Howard Hunt, Jr.:

William H. Collins, Sparrows Point, Maryland, advised that he is a friend of Everette Howard Hunt, as both had attended Brown University, Class of 1941. Mr. Collins stated that he had no knowledge of the burglary which occurred at the Democratic National Committee Headquarters, Washington, D. C., except through the news media.

Interview of Henry McKinley Banks, Poquoson, Virginia, Phone 868-9949, Who Reportedly Received a Long-Distance Call from James Walter McCord, Jr.:

Mr. Banks stated that he was not familiar with any of the individuals arrested in connection with the burglary of the Democratic National Committee Headquarters, Washington, D. C. He could not recall receiving a telephone call from any of those individuals.

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On June 21, 1972, Mr. Ectore Reynaldo, Vice-President, Republic National Bank, Miami, Florida, advised that on April 21, 1972, Bernard Barker came to the bank with 5 checks totaling \$114,000. Four checks were drawn on the Banco Internacional, Mexico City, Mexico. The fifth item was a \$25,000 check drawn on the First Bank and Trust Company, Boca Raton, Florida. Barker wished to cash the above checks but was required to make deposits and have them clear the bank before receiving the cash. Due to Barker's insistence, Reynaldo contacted the Boca Raton Bank regarding the check in the amount of \$25,000, and Reynaldo was assured that this check was "as good as gold." On May 8, 1972, Barker reappeared at the bank and presented two checks drawn on his company, Barker Associates, Inc., for the amount of \$33,000 and \$56,000. Barker insisted on cash. This time Reynaldo recalls that approximately \$10,000 in \$100 bills was given to Barker in connection with the cashing of these checks, but no record was made of the serial number of the bills.

On June 21, 1972, Juvenal Cabrera, head teller, Republic National Bank, Miami, Florida, advised that he recalled cashing checks in the amounts of \$33,000 and \$56,000 drawn against an account of Barker Associates, Inc. Mr. Cabrera stated at least \$50,000 of the total amount was in brand new \$100 bills, the serial numbers of which were not recorded.

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Airline Tickets - Travel from Miami, Florida, to Washington, D. C.:

On June 19, 1972, airline tickets for Eastern Airlines Flight 190 by Valdes, Carter, DiAlberto and Godoy, from Miami, Florida, to Washington, D. C., were obtained. These tickets indicated travel from Miami to Washington, D. C., on June 16, 1972. On June 21, 1972, three Eastern Airlines tickets from Miami to Washington, D. C., were obtained, which involved travel to Washington, D. C., on May 22, 1972, by Valdes, Piedra and Godoy.

On June 19, 1972, H. Roy Katon of Roy Katon's TaMiami Tours, Miami, advised that he is familiar with Eugenio Martinez, Bernard Barker and Virgilio Gonzalez. Katon indicated he is also familiar with Frank Sturgis commonly known as Frank Fiorini. He believed tickets for Flight 190, travel date of June 16, 1972, were purchased by Martinez and paid for in cash by Barker.

On June 19, 1972, Michael Brennan, TaMiami Tours, Miami, advised that Bernard Barker purchased ten Miami to Washington, D. C., and return, tickets, for National Airlines Flight 108, from Miami to Washington, D. C., on May 2, 1972. The flight left Miami for Washington, D. C., on May 3, 1972. Brennan also advised that on May 17, 1972, Martinez purchased

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three one-way tickets for National Airlines Flight 100 and three one-way tickets on Eastern Airlines Flight 130, both departing Miami on May 22, 1972. The aforementioned tickets were paid for in cash.

On June 19, 1972, Mr. William C. Christian, Security Officer for National Airlines, Dade County, Florida, furnished information regarding the individuals who utilized the tickets on the National Airlines flights described above.

Investigation Regarding Bernard L. Barker:

On June 20, 1972, Mrs. Clara Elena Barker of Miami, Florida, and the wife of Bernard L. Barker, advised that her husband told her that he was traveling to Washington, D. C., and that if she did not hear from him by a certain time, June 17, 1972, she was to call an attorney by the name Caddy in Washington, D. C. Mrs. Barker declined to make any further statements in connection with conversations with her husband in this regard. Mrs. Barker stated that she knew Rolando Martinez, Frank Fiorini, and Virgilio Gonzalez as personal friends of her husband, but does not know McCord.

On June 20, 1972, Mrs. Rosa Bonich of Miami, Florida, and stepmother to Bernard Barker described him as anti-Communist. He volunteered for work in the military service of the U. S.

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during World War II and was captured and held as prisoner of war by the Germans for a considerable period. She also stated that her stepson participated in the 1961 Bay of Pigs affair against Cuba. She does not know the men who were arrested with Barker.

On June 22, 1972, Mr. Michael Richardson, Miami, Florida, advised he is employed as a photographic film processor in his father's business, Rich Photos, in Miami, Florida. On June 10, 1972, a white male customer entered the store. This individual identified himself with a name which sounded like Blackburn and presented Richardson with 2 rolls of exposed Tri-X 35 mm black and white Kodak film. This individual stated he wanted the film processed and printed immediately. Richardson exposed the film and examined all of the prints and determined that almost all of them bore the letterhead "Chairman - Democratic National Committee." Richardson stated that he read most of the wording on the prints but could not recall the specific content of what he read. Richardson stated that all of the documents had been photographed on a shag-type carpet and each document was held down by fingers he could see through clear gloves of the surgical type. When this individual returned to Richardson's shop, he was accompanied by 2 associates. On June 23, 1972, Richardson

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advised that he observed photographs of individuals in the June 23, 1972, issue of the "Miami Herald." After reviewing these photographs, Richardson stated that the photograph of Bernard Barker depicts the white male who came into his store on June 10, 1972. Mr. Richardson identified the photograph of Frank Sturgis as one of the individuals who returned with Barker to pick up the processed film. He could not identify the third man.

On June 23, 1972, U. S. Immigration and Naturalization Service (INS) records were reviewed in the name of Bernard Barker under INS Number A-10144090.

On June 23, 1972, information from records at the American Express Company, Miami, Florida, was obtained regarding the activities on the accounts of Bernard L. and Clara E. Barker. This information indicated that on January 6, 1972, Bernard L. Barker purchased a National Airlines ticket for travel from Miami to Washington, D. C., and return. On February 4, 1972, a National Airlines ticket from Miami to Washington, D. C., and return, was purchased by Clara E. Barker.

Investigation Regarding Barker's Efforts to Obtain Plans to Miami Beach, Convention Hall:

On June 26, 1972, Mr. Robert Swartburg advised that he was the head of the architectural firm that drew the plans for

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the erection of the Miami Beach Convention Hall. Mr. Swartburg stated that approximately 6 to 7 months before the interview an individual who identified himself as Bernard Barker came to his office and stated that he, Barker, had a client who wished to build a convention hall in Venezuela. Barker wished to obtain from Swartburg the entire set of plans for the convention hall in Miami Beach, including the structural and engineering plans. Swartburg referred Barker to the Engineering Department of Miami Beach. Barker replied that he had been to that Department but they would not furnish him with the necessary plans. Swartburg advised Barker that he would obtain the plans if Barker would furnish a letter, directed to Swartburg, from Barker's principal in Venezuela. He did not hear from Barker again.

On June 26, 1972, Mr. Frank Aymonin, City Engineer, City of Miami Beach, Florida, advised that he was aware that a Bernard Barker had tried to obtain blueprints of the construction of the Miami Beach Convention Hall. On June 24, 1972, Mr. Leonard Glasser, architect, Miami Beach, Florida, advised that he has known Bernard Barker for approximately 2 years. Glasser stated that approximately 6 to 8 months ago Barker requested Glasser to obtain complete plans for Miami

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Beach Convention Hall and complex ostensibly for Barker's use in planning a convention hall in Puerto Rico. Glasser referred Barker to architect Robert Swartburg of Miami, Florida. Barker subsequently told Glasser that Swartburg had turned him down, at which time Barker moderated his request and stated that "his man" would settle for plans of the air conditioning system in the Convention Hall. Mr. Glasser referred Barker to another firm. Mr. Glasser stated that it was not until he read in the newspaper of Barker's arrest that it became significant to him why Barker would want the plans as cited above.

Investigation Regarding \$100 Bills in Barker's Account at Republic National Bank:

On June 21, 1972, appropriate subpoena was served at the Republic National Bank, Miami, Florida, for records regarding two checking accounts of Barker Associates, Inc., of Miami, Florida. [REDACTED]

[REDACTED]

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Investigation Regarding Frank Anthony Sturgis, Also Known As Frank Anthony Fiorini:

On June 19, 1972, Mrs. Mary Fiorini, Miami, Florida, mother of Frank Sturgis, and Janet Sturgis, Miami, Florida, wife of Frank Sturgis, advised they had not seen Frank Sturgis since Friday, June 16, 1972. Mrs. Janet Sturgis advised that she received a call on Sunday afternoon from an attorney named Caddy in Washington, D. C., advising her of her husband's arrest.

Investigation Regarding Eugenio Rolando Martinez:

On June 19, 1972, Mrs. Rolando Martinez, Miami Beach, Florida, advised that she had last seen her husband on June 16, 1972. Mrs. Martinez advised that she had been separated from her husband for some time and could provide no information regarding an incident in Washington, D. C., wherein her husband was arrested.

On June 20, 1972, records regarding bank accounts and safety deposit box were obtained from the Florida National Bank and Trust Company, Miami, Florida, regarding Rolando Martinez.

On June 20, 1972, Mrs. Maria Marti, Meridan Apothecary Shop, Miami Beach, Florida, advised that she recalled a sale of surgical gloves to 2 men on June 12 or June 13, 1972.

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Mrs. Marti was displayed photographs and immediately picked out the photographs of Eugenio Martinez and Frank Fiorini as the individuals who purchased these gloves.

On June 21, 1972, Sylvia Campo, Miami Beach, Florida, advised that on June 14, 1972, she sold 60 rolls of film to Rolando Martinez. The film was 35 mm black and white.

On June 21, 1972, investigation at the Miami International Airport, Miami, Florida, revealed that a 1972 Dodge Dart was located in a parking building. This vehicle was registered to E. R. Martinez of Miami Beach, Florida.

On June 21, 1972, a search warrant was obtained from U. S. Magistrate, Miami, Florida, for this vehicle and a total of 36 items were seized, identified and inventoried. These items included Martinez' Cuban passport, books, film, a typewriter, two recording cassettes, bank and business records, two notebooks, keys, unidentified maps and knives.

Investigation Regarding James Walter McCord, Jr.:

On June 23, 1972, records at the Doral Hotel, Miami Beach, Florida, revealed that Jim McCord occupied Room 914 at the hotel from June 6 through June 8, 1972.

On June 23, 1972, Mr. David S. Johnson, Sales Manager,

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Doral Hotel, Miami Beach, Florida, advised that he recalled sometime around the first part of June, 1972, making reservations for a group of men from the Committee to Reelect the President. One of these individuals was James McCord.

On June 22, 1972, Mrs. Leola Hill, manager of an apartment house in Miami, Florida, advised after identifying a photograph of James McCord that this individual was introduced to her on or about June 7 - 10, 1972, by a Federal Bureau of Investigation Agent. Mrs. Hill stated that on or about May 7, or May 10, 1972, that the FBI Agent rented apartment 8 of her building for Mc Cord. On the June date, McCord rented a second apartment from Mrs. Hill. This rental would be through August 31 or September 1, 1972.

On June 24, 1972, SA Leman L. Stafford, FBI, Miami, Florida, advised he first met James McCord in 1942 and subsequently was trained in the same Agents' Class in 1948. SA Stafford stated that over the years he maintained infrequent contact with McCord. During the past several months McCord had telephonically contacted Stafford and advised him that McCord was the Security Chief of Republican National Headquarters. Thereafter McCord made arrangements with Stafford to rent an .

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apartment in Miami, Florida. Subsequently SA Stafford rented an apartment on 39th Street, Miami, Florida. Subsequent to May 30, 1972, exact date not recalled, McCord contacted SA Stafford while he, McCord, was in Miami, Florida, and made arrangements to rent an additional apartment. McCord never discussed his work with SA Stafford.

Investigation Regarding Everette Howard Hunt:

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On June 25, 1972, records at the Playboy Plaza Hotel, Miami Beach, Florida, indicated that Room 604 was occupied on , December 27 through December 29, 1971, by Mr. G. Leonard representing Barker Associates of Miami, Florida.

Investigation of Ameritas Inc., and Miquel A. Suarez:

Attorney Miquel A. Suarez of Miami, Florida, was interviewed on June 19, 1972, and June 20, 1972, and advised that he has been associated with Bernard Barker since about

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1968, in various real estate projects. Suarez advised that he realized the financial potential in the selling of condominiums and that he discussed with Barker the possibility of reviving Suarez' Company, Ameritas, Inc., for this purpose. Ameritas, Inc., had been dormant since shortly after it was formed in 1969. At approximately May 17 or May 18, 1972, Barker came to Suarez' office where he obtained several sheets of stationery bearing Ameritas, Inc., letterhead. Suarez stated that he could provide no information regarding Barker's travel to Washington, D. C., in the recent past or any other activities in which Barker might have participated.

On June 20, 1972, Marta E. Palomo, Secretary in the law firm of Suarez and Carricarte, Miami, Florida, advised that around the middle of May, 1972, Barker contacted her and told her he had left her name and Suarez' telephone number with some Washington, D. C., hotel or motel as a contact for reservations he had tried to make. He later telephonically contacted her and stated that his wife had typed a letter of confirmation regarding the reservation of rooms at the Watergate Hotel, Washington, D. C. On June 20, 1972, Mrs. Maria C. Menocal, Secretary at the same law firm as Mrs. Palomo, advised that on Friday, May 19, 1972, Barker appeared at the law firm and

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she furnished him 2 or 3 sheets of paper bearing the letterhead of Ameritas, Inc., upon his request.

Subsequent investigation of the Miami Division of the FBI at Miami, Florida, obtained information relative to the formation, operations, and officials of Ameritas, Inc.

Telephone Toll Records Relating to Subjects:

On June 23, 1972, after the issuance and execution of appropriate subpoena, records of Southern Bell Telephone and Telegraph were reviewed and long-distance calls were obtained for telephone numbers of ~~Edward L. Barker, Barker Associates, Inc.; Eugenio R. Martinez; Frank Anthony Fiorini; and Virgilio Gonzalez, all of Miami, Florida.~~

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William D. McCuin:

On June 17, 19 and 22, 1972, William D. McCuin, Havertown, Pennsylvania, doing business as, Sic, Inc., advised that he sold 4 Kelcom 3 III transceivers ("walkie-talkies") and certain accessories to James W. McCord, Jr., of McCord Associates of Rockville, Maryland. Mr. McCuin furnished a limited description of the other items sold to McCord Associates. He indicated that he was not familiar with Mr. McCord other than on a business or professional basis.

Investigation at Philadelphia Banks:

On June 19, 1972, a representative of the Federal Reserve Bank of Philadelphia was advised that certain of the \$100 bills found on the individuals arrested in connection with the burglary of the Democratic National Committee Headquarters, Washington, D. C., had been traced to the Federal Reserve Bank of Philadelphia. Records of that facility show shipment of currency (including some of the \$100 bills in question) to the Girard Bank, Philadelphia, on April 3, 1972.

On June 19, 1972, a representative of Girard Bank, Philadelphia, indicated that his bank had received a shipment from the Federal Reserve Bank of Philadelphia on April 3, 1972. However, no record was made by the Girard Bank of those serial numbers of bills which were received or subsequently dispersed by that bank.

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Investigation Regarding \$100 Bills:

On June 19, 1972, a representative of the Federal Reserve Bank of Atlanta, Georgia, advised that a group of \$100 bills, 1969 series, bearing serial numbers F02457421 through F02457440; F02457501, 502, 559, 560 and 561 were shipped from Washington, D. C., to the Miami branch of the Federal Reserve Bank of Atlanta, Georgia, on November 18, 1971.

Representatives of the Everett Bank, Everett, Pennsylvania, indicated that the Everett Bank had received a shipment of over \$10,000 in currency from the Girard Bank, Philadelphia, Pennsylvania, on April 10, 1972. This shipment was received in \$100 bills. However, no record was made of the serial numbers of these items.

On June 26, 1972, four individuals from the Philadelphia, Pennsylvania, area who received \$100 bills from the Girard Bank of Philadelphia on or about April 5, 1972, were interviewed in regard to their receipt of this currency. All indicated that the names of those individuals associated with the burglary and break-in at the Democratic National Committee Headquarters in WDC in June, 1972, were unknown to them.

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Investigation Conducted Relating to 141-143 West 73rd Street,  
New York, New York, and to Identity of Edward Warren:

Investigation established that those premises at 143 West 73rd Street, New York, New York, have been under renovation and construction repair since September, 1970. Investigation also established that Edward Warren, James Walter McCord, Jr., who was also known as Edward Martin, Ameritas, Inc., are not known to have been tenants at 143 West 73rd Street, New York, New York, as noted on the Watergate Hotel registration records.

Investigation Concerning Everett Howard Hunt:

On June 18, 1972, Victor Weybright, New York City, New York, stated that he is a member of the Weybright and Talley Publishing Company of New York City. He also stated that Everett Howard Hunt is an author who has written several articles and books for his firm over the past years. [REDACTED]

Investigation Concerning Bernard L. Barker and Eugenio Rolando Martinez:

Background information of Bernard L. Barker was obtained from an office of records of the American Express Company.

Mrs. Gloria Jaskolski, Queens, New York, advised that her sister, Jean Martinez, currently resides in Miami Beach, Florida. She further indicated that her sister Jean was

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married to Eugenio Rolando Martinez, who also resides in Miami Beach, Florida. Background information was obtained from Mrs. Jaskolski and her husband, pertinent to their association with Eugenio Rolando Martinez.

Investigation Concerning James Walter McCord, Jr.:

Investigation established the subscribers to the telephone numbers in the bills of James W. McCord. Interviews were conducted of representatives of the firms or the individuals pertinent to their association and/or knowledge of James Walter McCord, Jr. None of those interviewed stated he had any information concerning the break-in of DNCH.

A representative of the Bell and Howell Communications Company, Waltham, Massachusetts, furnished copies of all communications between his firm and James W. McCord, President, McCord Associates, Rockville, Maryland. The representative indicated that his firm had furnished Mr. McCord with radio transceivers and related accessories purportedly to assist in crowd control at the Republican National Convention. According to the representative of the noted firm, this equipment was not designed and not capable of functioning in a "bugging" capacity.

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On June 29, 1973, William D. McCuin, Havertown, Pennsylvania, doing business as SIC Inc., was recontacted in an attempt to obtain additional information in regard to his participation in a meeting at the White House, allegedly attended by James Walter McCord.

Mr. McCuin advised that his firm handles the sale of Bell and Howell equipment. At the suggestion of Frank Jameson, Vice-President of the Bell and Howell Company of Waltham, Massachusetts, McCuin made arrangements to demonstrate a briefcase-type alarm system to Al Wong, Chief of the Technical Security Division, United States Secret Service, Washington, D. C. (WDC), in November, 1971.

McCuin recalled that arrangements for this meeting were completed and the meeting took place in the latter part of November, 1971. Present at the meeting were Wong, Jameson, and two other individuals. At times throughout the meeting other individuals entered and left. One individual present during the meeting asked many pointed questions of Jameson. Subsequent to the meeting, Jameson requested McCuin to determine the aforementioned individual's name in order that he could send a letter to him. McCuin advised that he subsequently learned that the individual had been James McCord of McCord Associates, Rockville, Maryland.

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A representative of the Polaroid Corporation, Cambridge, Massachusetts, advised on June 23, 1972, that records of that firm reflect that McCord Associates, Inc., Rockville, Maryland, holds an account with the Polaroid Corporation, through its Paramus, New Jersey, office. The representative indicated that McCord Associates had placed an order with Polaroid for an ID-3 Land Identification System. This transaction was handled by Dennis Swindler, a salesman for the firm.

A representative of Technical Communications, Inc., Lexington, Massachusetts, advised on June 23, 1972, that a review of the records of his firm had failed to reveal any contact by his firm with James W. McCord, Jr., or the other individuals connected with the burglary of the DNCH in WDC.

A representative of the Shelley Publishing Company, parent company of John Liner Associates, Wellesley Hills, Massachusetts, advised on June 23, 1972, that records of that firm reflect that a monthly publication of John Liner Associates, an insurance consultant firm handling corporate clients, was furnished to James McCord, Rockville, Maryland, at McCord's request.

On June 27, 1972, a representative of Bell and Howell Communications Company, Waltham, Massachusetts, stated that the following equipment was shipped to McCord Associates, Inc.,

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Rockville, Maryland, by his firm:

(a) Four Kelcom III transceivers, bearing serial numbers 4940, 4961, 4971 and 4900 (these transceivers are identifiable by the serial numbers reflected on a one-inch metal tag which is affixed to the back side of each unit. Serial numbers are also randomly stamped on the chassis of each transceiver);

(b) Three A-7 antennae, which are similar to an external automobile antenna (these items bear no identification number);

(c) Two Model 98 earphones, which are wireless induction receivers manufactured by Unex Laboratories, Inc., West Peabody, Massachusetts, and Audivox, Inc., Newton, Massachusetts (Bell and Howell does not mark these items with an identification number);

(d) Two standard loop antennae (Bell and Howell does not mark these items with identification numbers);

(e) Two H-10 C microphones, which are manufactured from components furnished by Unex Laboratories, Inc., and which are subsequently encased in a chap-stick tube for camouflage purposes by Bell and Howell (Bell and Howell does not place identification numbers on these items);

(f) Two H-10 microphones which are manufactured from components furnished by Unex Laboratories, Inc., and

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which are not encased in a chap-stick tube (Bell and Howell does not place identification numbers on these items);

(g) Four C-10 shoulder harnesses (Bell and Howell does not place identification numbers on these items);

(h) Four A-5 antennae (there are no identification numbers on these articles);

(i) Two sets of B-1 Nicad batteries (there are no identification numbers on these items);

(j) One B-3 six unit battery charger (there are no identification numbers on this item).

The aforementioned equipment is packaged for shipment in form-fit styrofoam containers which are placed inside a cardboard sleeve, and then packed inside a cardboard box.

Representatives of Unex Laboratories, Inc., and Audivox, Inc., on June 27, 1972, indicated that they manufacture and subsequently sell earphones to the Bell and Howell Corporation. The Unex Laboratories, Inc., have indicated that no identifying numbers are placed by their firm on those earphones. However, such earphones may be identified by Unex by the configuration of their mold. Audivox, Inc., stated that earphones manufactured by that firm may be identified by both serial number and/or the configuration of the mold of the earphones.

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Investigation Concerning Bernard L. Barker and Barker Associates,  
2301 N. E. 7th Street, Miami Florida, Telephone (305) 643-4511:

Subscribers to telephone numbers which appear on bills reflecting long-distance calls of Bernard L. Barker and/or Barker Associates, were identified. Appropriate interviews were conducted of the aforementioned subscriber(s) or a representative of that subscriber with regard to their knowledge of and/or association with Bernard L. Barker or Barker Associates. No relevant information was developed.

Investigation Concerning James Walter McCord, Jr., 7 Winder Court, Rockville, Maryland, Telephone (301) 762-7678, and McCord Associates, 414 Hungerford, Suite 220, Rockville, Maryland, Telephone (301) 762-8925:

The identity of a subscriber to a telephone number reflected on a Howard Johnson's Motor Lodge, WDC, telephone bill, which call was billed to McCord Associates, was determined to be Phillip J. Walsh, Pine Cliff Lake, New Jersey. An interview on June 21, 1972, of his daughter, Veronica, disclosed the caller to be Alfred Baldwin, a social acquaintance.

The subscriber to a telephone number appearing on a long-distance telephone call bill of James Walter McCord was identified. An interview with a representative of the subscriber, Polaroid Corporation, determined that McCord Associates, Inc., placed an order with that firm for the purchase of equipment designed to produce portrait identification cards.

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A second telephone number also reflected on the long-distance telephone bill of James W. McCord was identified as a number subscribed to by Charles W. Wiley. An interview with Mr. Wiley in regard to his association with James W. McCord was conducted on June 26, 1972. Mr. Wiley, a researcher, lecturer and writer, was contacted by Mr. McCord in an attempt to elicit the identities of individuals or groups which might cause physical harm to the President's security and the like. Mr. Wiley advised he had no information concerning McCord's involvement in the burglary of DNCH.

Efforts to Interview Kenneth H. Dahlberg:

Efforts to contact Kenneth H. Dahlberg at his home and office on June 22, 1972, and June 23, 1972, were negative. Mr. Dahlberg telephonically contacted the Minneapolis Office of the FBI from Washington, D. C. (WDC), on June 23, 1972, but declined to set up an interview date. On June 26, 1972, Mr. Dahlberg was telephonically contacted at his residence in Minneapolis, Minnesota. At that time, he declined to be interviewed and stated his declination was based upon the advice of a WDC attorney whose name he would not divulge.

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Investigation in Regard to James Walter McCord, Jr.:

The Executive Chairman, Society of Former Special Agents of the FBI, indicated that James W. McCord, Jr., chose the names of eleven former Special Agents of the FBI from records of the Society of Former Special Agents of the FBI, New York City, New York, for the purpose of offering these individuals employment in the capacity of body guards for Government officials and for other security type positions. The following names were obtained by Mr. McCord from this organization: Alfred Carleton Baldwin, III, Hamden, Connecticut; A. Robert Cherin, Falls Church, Virginia; Paul F. Dair, Fairfax Station, Virginia; W. Peyton George, Alexandria, Virginia; Joseph M. Kelly, Springfield, Virginia; Richard G. Naher, address not available; John Joseph Norton, Alexandria, Virginia; William G. Shaw, Annandale, Virginia; Robert L. Shortley, Alexandria, Virginia; Alphonse J. Sutkus, Greenbelt, Maryland; and Christopher J. Vizas, Silver Spring, Maryland.

Investigation in Regard to Bernard L. Barker:

On June 29, 1972, a representative of the First National City Bank, New York, New York, and a representative of the Chase Manhattan Bank, New York, New York, advised that no record could be located in either bank which reflected a current or closed account for Manuel Ogarrio.

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Telephone Calls From the Residence of Everette Howard Hunt:

Investigation established that the telephone numbers of Israel J. Kapstein, Longboat Key, Florida, currently residing in Providence, Rhode Island, and Jack M. and Dorothy Bauman, Winter Haven, Florida, appear in the long-distance telephone bill of Everette Howard Hunt.

Interviews of Jack M. Bauman:

On June 23, 24, 25 and 26, 1972, Jack M. Bauman, Winter Haven, Florida, [REDACTED]

**BI** [REDACTED] advised that James Walter McCord and Everette Howard Hunt are both known to him [REDACTED]

[REDACTED] C  
During these interviews of Mr. Bauman, and through documents made available by him, it was established that on December 21, 1971, Everette Howard Hunt was associated with the Robert R. Mullen Company at WDC. At that time, Mr. Hunt was looking for an individual having technical ability as a photo engraver, locksmith and photographer.

On December 28, 1971, Mr. Hunt and an unknown individual met with Mr. Bauman in Miami Beach, Florida, in Room 604 at the Playboy Plaza Hotel. Mr. Bauman stated that he believes this hotel room may have been rented under the name George Leonard. At that time, Mr. Hunt advised that he

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was developing a security program for the Republican Party. He requested Bauman to join him in this endeavor.

Subsequently, in January, 1972, Bauman met with Hunt and an unknown individual in WDC. On that occasion, Bauman declined Hunt's offer of employment. Bauman further advised that he believed Mr. Hunt may have also utilized the aliases of E. J. or E. Warren.

Interview of Thomas Christopher Amato:

On June 26, Thomas Christopher Amato, Satellite Beach, Florida, [REDACTED]

[REDACTED]

[REDACTED] He could furnish no information relative to the burglary of the DNCH in WDC, or to individuals connected with that incident. C

Call Made From Room 604, Playboy Plaza Hotel, Miami Beach, Florida, Billed to E. J. Warren, On December 28, 1971:

A telephone number reflected on a telephone bill for a long-distance call made from Room 604, at the Playboy Plaza Hotel, Miami Beach, Florida, on December 28, 1971, was identified as the telephone number of the residence of Robert A. Hodges. On June 27, 1972, Mr. Hodges advised he was not aware

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of the telephone call in question, but as his wife, Helen, is a cousin of Mr. Hunt, it is likely Mrs. Hodges received the call. He knew of no additional pertinent information.

Review of Records, Florida Real Estate Commission, Winter Park, Florida, Regarding Eugenio Rolando Martinez and Bernard L. Barker:

Background information was obtained from a review of the records of the Florida Real Estate Commission at the State Office Building, Winter Park, Florida, pertinent to Eugenio Rolando Martinez and Barnard L. Barker.

Telephone Calls From Barker Associates, Miami, Florida:

Telephone numbers which appear on long-distance telephone bills of Bernard L. Barker and/or Barker Associates, Inc., Miami, Florida, were identified as follows: The Main Street Glass Blowers, Windermere, Florida; and Old World Glass Cutters Shop, Lake Buena Vista, Florida. Thomas Arribas, a co-owner of both businesses, was interviewed on June 26, 1972, in regard to his association with those individuals identified as participants in, or associated with the burglary of the DNCH in WDC. No pertinent information was developed.

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Investigation Regarding James Walter McCord, Jr.:

Mr. John James Caulfield was interviewed on June 26, 1972, regarding his relationship with Mr. James McCord and Mr. E. Howard Hunt. Mr. Caulfield explained that in April, 1969, he was employed as a staff assistant to the President of the United States. In March, 1972, Mr. Caulfield became employed by the Committee to Reelect the President (CRP) as a personal aide to John Mitchell. This employment lasted until April 28, 1972, when he left to take his present position as Consultant to the Director of Treasury Law Enforcement. Mr. Caulfield stated that he was familiar with Mr. McCord as the security officer for the CRP. Approximately six months prior to June, 1972, Mr. Robert Odle of the CRP had asked Caulfield to recommend someone to be in charge of security for the Committee. Subsequently, Caulfield contacted Mr. Al Wong, United States Secret Service, at the White House, and Mr. Wong indicated to Mr. Caulfield that McCord Associates, namely James Walter McCord, could handle such an assignment. Mr. Caulfield identified E. Howard Hunt as an individual he frequently observed at the White House during Mr. Caulfield's employment there.

Mr. Louis Russell on June 27, 1972, advised that he had done background investigations for Mr. James McCord relating to various individuals employed at the National CRP, and at the

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time was employed by McCord Associates. On June 1, 1972, McCord put Russell on retainer to investigate Jack Anderson's sources of information.

On June 27, 1972, Alfred Wong advised James McCord was never issued a White House pass, nor was his name ever included on any access list. However, McCord was observed at the White House about three occasions over the past two years. About six months before the interview, Wong and McCord had lunch in the office dining room after McCord finished an appointment with someone on the staff, whose identity Wong did not know.

Records relating to the activity at the National Savings and Trust Company, WDC, in the account of "Dedicated Friends of a Better America" for the period of February 22, 1972, through April 11, 1972, were obtained. The signature card on this account lists James W. McCord, Jr., as chairman.

Mr. A. Robert Cherin was contacted by James W. McCord through the ex-FBI Agents Society. Mr. McCord offered Mr. Cherin a position for the security of Mrs. Martha Mitchell. However, Mr. Cherin never accepted such a position. McCord indicated to Cherin that he also talked with other ex-FBI Agents, Secret Service Agents, and CIA Agents regarding the same security position.

Investigation Regarding Everette Howard Hunt, Jr.:

On June 26, 1972, Charles W. Colson, Special

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Counsel to the President of the United States, indicated Hunt was well known to anti-Castro Cuban groups and Hunt's present whereabouts were unknown to him. Colson believed that CIA might desire Hunt to be unavailable until this situation is settled or blows over.

On June 19, 1972, Mr. Bruce Kehrli, Staff Secretary to the President, assisted in moving Mr. Hunt's effects from Room 338 to 522 of the Executive Office Building and subsequently to his office in the West Wing of the White House. On June 20, 1972, Mr. Kehrli directed these same effects to the office of John Dean, Legal Counsel to the President. On June 27, 1972, General Services Administration personnel, and on June 29, 1972, U. S. Secret Service and Safe Master Company personnel were interviewed regarding their participation in the transfer of Mr. Hunt's effects from Room 338 in the Executive Office Building.

Mr. Dean advised that on June 20, 1972, the effects of Mr. Hunt were received at his office in the Executive Office Building. He and his assistant, Fred Fielding, repacked the material. Classified information was placed in file cabinets of the Legal Counsel's Office and office supplies were placed in a cardboard box and left on the floor of the Legal Counsel's Office until turned over to the FBI.

On June 26, 1972, Mr. Hunt's effects were furnished

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to the FBI by Mr. Dean and his assistant, Fred Fielding. The box containing Mr. Hunt's office supplies contained one .25 caliber automatic Colt revolver and various office supplies such as carbon paper, pens and pencils, etc. A second box received by the FBI on June 26, 1972, contained various classified documents and one black attache case containing various electronic equipment.

On June 27, 1972, John Dean advised he would not permit any outside agency to review the clearance appointments to the White House and Executive Office Building, but he agreed to determine a schedule of appointments to the office of E. Howard Hunt.

On June 27, 1972, Mrs. Dorothy Hunt, wife of E. Howard Hunt, was interviewed. Mrs. Hunt identified photographs of "Bernie" Barker and Rolando Martinez. Mrs. Hunt also identified the aforementioned .25 caliber revolver as her personal property and expressed surprise that it was in the hands of the FBI as she thought it was in a closet at her home.

U. S. Government records regarding passports of E. Howard Hunt were reviewed and records of his travel were obtained.

Investigation at the Committee to Reelect the President:

Investigation at the CRP determined that the

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Committee had paid for security items such as closed circuit TV receivers, cameras, cables, door alarms, etc. The Committee had not been charged for any radio-type equipment by McCord.

On June 26, 1972, Mr. Robert L. Houston, Security Coordinator, CRP, stated that he had 28 years military service with the U. S. Army. In regard to his employment at the CRP, Mr. Houston stated James Walter McCord contacted him as a result of Mr. Houston furnishing a resume to the Department of Defense Placement Bureau. Mr. Houston began employment with the CRP in February, 1972. Mr. Houston's duties consisted of issuing pins for identification, keys and passes.

On June 28, 1972, Mr. Robert C. Odle, Personnel Administrator, CRP, advised that James McCord hired Mr. Alfred Baldwin as a bodyguard for Mrs. Martha Mitchell. Mr. Odle indicated that the Dedicated Friends of a Better America Committee had a balance of approximately \$87,000, prior to the Committee funds being made public on April 7, 1972. Mr. Odle provided a copy of disbursements dated November 15, 1971, through June 19, 1972, made to James McCord and to McCord Associates.

A list of security guards utilized at the CRP from McCord Associates was provided on June 26, 1972, by Mr. Odle.

On June 29, 1972, Mr. Odle provided explanations

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for the new contribution laws that went into effect on April 7, 1972. Mr. Odle stated that Mr. George Gordon Liddy held the position of Counsel to the Finance Committee, CRP. Mr. Odle also verified Mr. Alfred Baldwin's employment as bodyguard to Mrs. Martha Mitchell. Mr. Baldwin accompanied Mrs. Mitchell on a trip during May, 1972, on a trial basis. Mr. Odle provided an itinerary for Mrs. Mitchell for the period of May 2 through May 6, 1972, accompanied by a type-written memorandum and expenses for Mr. Alfred Baldwin.

Security personnel employed at the CRP from McCord Associates were interviewed without obtaining any substantial information. Additional information from Mr. Robert Houston regarding Alfred Baldwin indicated that Houston had received calls from individuals who identified themselves as security-type people inquiring if Baldwin was employed by the CRP. One such call came from U. S. Capitol Building when there was a demonstration which Baldwin attended. A second call came from Andrews Air Force Base where Baldwin had also gone to cover a demonstration. On both of these occasions Houston advised the caller that Baldwin was employed on the security staff of Mr. McCord.

On June 30, 1972, Miss Martha Duncan advised she

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was acquainted with Mr. McCord in that both were employed by the CRP. On occasion, Miss Duncan performed minor security functions for Mr. McCord.

On June 30, 1972, Miss Millicent Macey Gleason was interviewed at the CRP at which time she provided only superficial information. However, on July 1, 1972, Miss Gleason was reinterviewed at her request away from the premises of the CRP. At this time she provided extensive information concerning the activities of various members of the CRP prior to and subsequent to the burglary of the Democratic National Committee Headquarters. Miss Gleason was employed by the CRP as a security officer and provided information regarding the activities of Mr. McCord, security guard personnel, Martha Duncan, Robert Odle, Metropolitan Police Department officer Gary Bittenbender, Robert Houston as well as others. Miss Gleason's information consisted of conversations, overheard conversations, written memoranda and observations.

On July 3, 1972, Mr. Robert Houston admitted that on June 18, 1972, he had removed cassette-type tapes, a tape recorder and some personnel files from the CRP which he was working on at home. Houston stated that all of the aforementioned items had been returned to the office since June 18, 1972.

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He said the tapes were blank when he removed them from the office, and they still are.

Investigation Conducted at Democratic National Committee:

On June 27, 1972, it was determined that desk key numbered HL-311 (which had been recovered on June 17, 1972, at time of the arrests) is for the desk of Maxie Wells at DNC.

Investigation Regarding Toll Records:

On June 23, 1972, pursuant to a subpoena, the C&P Telephone Company furnished information [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

B3/

On July 3, 1972, Miss Kathleen Ann Chenow advised that her former boss at the Executive Office Building, Mr. David Young, requested her to have a private telephone line installed in Room 16 so that Mr. Howard Hunt would be in a position to receive calls on that line. This line was in effect, an answering service for Hunt. Bills were sent to Miss Chenow's home address but they were paid by the White House.

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On July 3, 1972, Mr. David Young, Executive Office Building, WDC, advised that both George Gordon Liddy and E. Howard Hunt were associated with him in classification and declassification of Government documents and in coordinating efforts of different Government agencies to identify persons responsible for unauthorized disclosure of confidential information.

On June 28, 1972, Mr. George Gordon Liddy was approached for an interview at the CRP, WDC, Mr. Liddy would furnish no statement to the interviewing Agents. However, it was noted that telephone numbers 333-0362, 333-0363, 333-6575 and 333-6576 were located on a phone on Mr. Liddy's desk.

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Airline Travel - Miami, Florida to WDC:

Airline tickets for National Airlines Flight 108 on May 3, 1972, and Flight 100 on May 22, 1972, were located at National Airlines, Miami, Florida. In addition, airline tickets for Flight 109 from WDC to Miami, Florida, on May 4, 1972, were located through contact with National Airlines, Miami, Florida.

Investigation Re Bernard Barker:

Four employees of Barker Associates, Inc., and three business associates of Bernard L. Barker were interviewed in regard to their knowledge of Barker and his activities. They provided no information of value relative to Barker's activities.

Four individuals interviewed in regard to receipt of telephone calls from Bernard L. Barker produced no information of value.

Investigation Re Virgilio Gonzalez:

Three business associates and the brother of Virgilio (Villo) Gonzalez were interviewed with regard to their knowledge of and association with Gonzalez. Mr. Harry Collot, Gonzalez' boss, advised Gonzalez was a competent employee and Collot does not know why Gonzaelez would participate in a burglary in Washington, D. C.

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Investigation Re Frank Anthony Sturgis, Also Known As,  
Frank Anthony Fiorini:

Investigation established that Frank A. Sturgis, also known as (aka) Frank Anthony Fiorini, was employed by the Pan American Aluminum Corporation, North Miami Beach, Florida, as a salesman. Background information relative to Sturgis was obtained from that firm.

Investigation to Identify Jose Piedra, aka, Raul Jose Piedra;  
and to Identify Joe Granada, aka, Joe Granda:

A review of a copy of an address book found in the effects of Bernard L. Barker at the time of his arrest on June 17, 1972, in WDC, revealed one page listing eight names as follows: Gene Rolando Valdes, Jose Felipe Piedra, Raul Virgilio Godoy, Joseph Frank Di Alberto, Joe Reinaldo Granda, Frank Bernie Carter, George Leonard, and Ed Warren. Gene Valdes is a known alias of E. Rolando Martinez; Raul Godoy is a known alias of Virgilio Gonzalez; Joseph Di Alberto is a known alias of Frank Fiorini; and Frank Carter is a known alias of Bernard L. Barker.

Analysis of Barker's address book shows Jose Piedra and Joe Granada likely to be aliases utilized by Felipe De Diego and Reinaldo Pico, both of whom are known associates of Bernard Barker. On June 28, 1972, the U. S. Immigration and Naturalization Service, Miami, Florida, furnished

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their records pertinent to Reinaldo Pico, aka Reinaldo Pico Ramon. Background information pertinent to Pico was obtained from those records. Efforts to locate Pico at his residence in Miami, Florida, on June 29, 1972, met with negative results. Pico was subsequently established to be employed by "Replica Magazine" as a public relations officer and part-time reporter. The editor of that magazine advised that Pico stays in Venezuela on occasion and further indicated he believed Pico was in Venezuela on that date, June 30, 1972.

On June 29, 1972, Felipe De Diego advised that he is an employee of Barker Associates, Miami, Florida.

About May 2, 1972, Barker recruited De Diego and eight other individuals to accompany him to WDC to confront a group of individuals who were demonstrating against the deceased director of the FBI, J. Edgar Hoover.

On May 3, 1972, De Diego accompanied Barker and eight other individuals to WDC on a National Airlines flight which departed at 12:00 noon from Miami, Florida. After arrival at WDC, the group went to the Capitol Rotunda to pay their respects to J. Edgar Hoover who lay in state at that time. After visiting the Rotunda, the group confronted demonstrators who were picketing the immediate vicinity. This confrontation

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included physical violence, tearing down anti-American signs. and gaining access to the demonstrators' public address system. The Miami group subsequently utilized this public address system to upbraid the demonstrators. The WDC Police Department broke up the melee which ensued.

After the confrontation, the Miami group went to two different hotels (names unrecalled) in the downtown Washington area. De Diego and several members of the group stayed at an older hotel in the vicinity of the Mayflower Hotel, WDC. The remainder of the group registered at a motel located directly across the street from the downtown Holiday Inn. On the following morning, the entire group returned to Miami.

Barker furnished the members of the group with the airline tickets which had been utilized for their air transportation. All expenses were also paid for the trip. However, De Diego was unaware of the identity of the specific individual who had paid the bill. He indicated he did not receive anything in the way of a payment or a gift for making the trip.

De Diego advised that he and other members of the group utilized assumed names during the trip inasmuch as none of the group wished to be detained by Cuban authorities if their flight was hijacked to Cuba. De Diego identified the other individuals traveling with him and Barker to WDC as Frank

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Fiorini, Virgilio Gonzalez, Rolando Martinez, Reinaldo Pico, Humberto Lopez, Hiram Gonzalez, Pablo Fernandez, and Angel Ferrer. De Diego also indicated that he was not well acquainted with members of the group with the exception of Barker and Martinez.

De Diego described Virgilio Gonzalez as a locksmith who resides near the office of Barker Associates. Fiorini was described as an American who had fought for Fidel Castro in the late 1950's and who had subsequently become an anti-Castro fighter, when Castro became Cuban dictator in 1959. Pico was described as a public relations man active for a Cuban labor organization. De Diego also alleged Pico had participated with him in the Bay of Pigs invasion in 1961, and as a result, had been taken prisoner with De Diego and others. Rolando Martinez was described as a Cuban patriot and salesman at Barker Associates. Hiram Gonzalez was described as a contractor with whom Barker has had business dealings. Pablo Fernandez was described as a Cuban revolutionary student leader, who possibly attended the University of Miami. Ferrer was described as a leader of a group of Cuban veterans of the U. S. Army. De Diego could furnish no information relative to the background of Lopez.

According to De Diego, about May 22, 1972, Barker again recruited him for a trip and advised him that the trip

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would be an action against Communism. De Diego accepted Barker's invitation and on May 22, 1972, traveled to WDC with Barker, Martinez, Gonzalez, Fiorini and Pico. On this trip, De Diego utilized the alias Jose Piedra; Gonzalez used the alias Raul Godoy; Fiorini used the alias Joseph Di Alberto; Pico used the alias Jose Granda or Granada; Martinez used the alias Gene Valdes; and Barker used the alias Frank Carter.

According to De Diego, the group split into two factions. Martinez, Gonzalez, and De Diego flew to WDC on an Eastern Airlines flight in the early morning of May 22, 1972. Upon arrival at WDC, they were met by Barker and the others in a rental car driven by Barker. From the airport the group drove to the Hamilton Hotel, WDC. Here they obtained three adjoining rooms (numbers unrecalled). On May 26, 1972, the entire group moved to the Watergate Hotel, WDC, and obtained three rooms on the same floor. De Diego stated that he and Gonzalez had shared a room, while Pico shared a room with Fiorini, and Barker a room with Martinez. On May 29, 1972, Barker advised that the group would return to Miami, as nothing would happen on that trip. However, Barker indicated perhaps they would have to return to WDC again. On May 30, 1972, the group returned to Miami. At no time during their stay in WDC did De Diego learn the reason for the trip and

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there were no conferences. He saw no equipment or tools.

De Diego stated that he was not consulted by Barker in regard to traveling to WDC on or about June 16, 1972. He advised that he knew James Walter McCord only as a CIA employee over the past years by reputation.

De Diego furnished personal background information.

Investigation Re Trip From Miami, Florida, to WDC, and Return, May 3 - 4, 1972:

On June 27, 1972, National Airlines, Miami, Florida, provided a record of passenger list for Flight 109 from WDC to Miami, Florida, on May 4, 1972. Ten of the passengers listed on that flight were: R. Geurra, O. De Juan, A. Acosta and wife, S. Aleman, J. Valdez, E. Garcia, R. Hernandez, O. Garcia, and R. Ortega. Contact telephone numbers furnished these individuals to National Airlines were established to be listed to Tamiami Tours, and Bernard L. Barker, Miami, Florida.

On June 30, 1972, Pablo Manuel Fernandez Mayan, Angel Ferrer, Hiram Gonzalez and Humberto F. Lopez Perez were interviewed and each verified the nature and purpose of their trip from Miami to WDC, and return on those dates, as stated by De Diego. They had no knowledge of the DNCH break-in.

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On June 23, 1972, a representative of Continental Airlines, Los Angeles, California, caused the records of Ozark Airlines to be reviewed for information pertinent to one Edward Warren. After a review of those records, the aforementioned representative indicated that Warren's name does not appear on the manifest of Ozark Airlines' two flights to Washington, D. C. (WDC), on May 26, 1972.

A review of the Los Angeles County "Haines" telephone directory revealed telephone number 213-275-4282 is listed to the Beverly Wilshire Hotel, Beverly Hills, California.

On June 24, 1972, the records of Mariners Village, Captain's Row, Marina del Rey, California, were made available by a representative of that firm in regard to Donald Henry Segretti. Background information was obtained from and developed as result of that review.

Telephone number 213-277-0407 was determined to be listed to the firm of Jackson, Goodstein, Kumler, Copes, Coskey and Smith, Los Angeles, California.

Telephone number 821-9990 was established to be the telephone number for the residence of Donald Henry Segretti.

Telephone number 213-275-7775 was determined to be the telephone number of the residence of Morton Barrows and Nancy C. Jackson, Beverly Hills, California. On June 27, 1972,

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On June 30, 1972, Kristin Forsberg, Personal Secretary and Advance Agent for Mrs. John Mitchell, advised that she had met Alfred Baldwin, III, initially on May 2, 1972, when Baldwin was in the company of James Walter McCord, Jr. Baldwin subsequently accompanied Mrs. Mitchell and Miss Forsberg on a train trip to the mid-West. Miss Forsberg last saw Baldwin on the afternoon of June 2, 1972, at a bookstore in the Watergate complex. She recalled that Mrs. Mitchell had expressed dislike for Baldwin upon their return from the noted trip.

On July 3, 1972, Martha Duncan, Office Manager, CRP, stated she was responsible for equipment and supplies utilized by the CRP as well as for the issuance of supplies for personnel. Miss Duncan stated her supervisor was Robert C. Odle, who is the Administrative Director for the CRP and who is responsible for hiring and/or firing all personnel connected with the CRP. Miss Duncan indicated that Mr. Odle hired James Walter McCord as Chief Security Officer for the CRP. She also stated that she assumed that Mr. Odle also hired G. Gordon Liddy, whom she indicated was employed as a Counsel to the FCRP. According to Miss Duncan, Maurice Stans was Mr. Liddy's supervisor.

On July 3, 1972, Sylvia Panarites, Secretary to

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the records of the California Department of Motor Vehicles were reviewed in regard to Morton Barrows Jackson and background information relative to that individual was obtained.

On June 28, 1972, a representative of American Airlines, Los Angeles, California, advised that his firm employs a stewardess by the name of Margaret Elaine Johnson.

Interview of Donald H. Segretti

On June 26, 1972, Donald H. Segretti, Marina del Rey, California, advised that he is an attorney. Mr. Segretti indicated that after discharge from the United States Army at Fort Ord, California, he opened an office in Los Angeles, California.

According to Mr. Segretti, in January, 1972, he decided to take a rest and follow the primary elections in progress across the country. He subsequently closed his law office. Mr. Segretti advised that he was very much in favor of the reelection of President Nixon. He stated that it was his belief that he could best work toward that goal by questioning Democratic candidates who had been nominated for an elective office whenever he had an opportunity. He stated that his questions would require such a candidate to discuss his views on unpopular issues or to discuss his voting record on issues of interest to the public.

As an example of such activities, Mr. Segretti advised

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that he had attended a rally in Miami, Florida, at the Sheraton Four Ambassador Hotel during which Senator Edmund Muskie had spoken. When the floor of the meeting had been opened to questions, Mr. Segretti stated that he questioned the Senator with regard to the Senator's voting against the "space shuttle" project, which Segretti indicated had been a Federal program which if implemented would have been favorable to the economy of Florida. Mr. Segretti advised that he had directed this question to the Senator in an attempt to cause embarrassment to him.

Mr. Segretti stated that in about February, 1972, he received a telephone call from an individual who identified himself as Ed Warren. Warren indicated that he was aware of Segretti's interest in political affairs and advised him that a rally was scheduled for Senator Edmund Muskie in Miami, Florida, a couple weeks later. According to Segretti, about two weeks later, he flew to Miami, Florida, and obtained a room in a motel on Biscayne Boulevard. While at the motel, Segretti was contacted by Ed Warren and they subsequently met in Segretti's room and spoke for about ten minutes with regard to Segretti's political attitudes. At this meeting, Warren furnished Segretti with a telephone number (202-293-2746) through which he could be reached. According to Segretti, he has called the aforementioned telephone number on several

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unrecalled dates. On all but one occasion, Warren answered the telephone personally. Segretti stated that he last contacted Warren at that telephone number about three months before the interview in order to "find out what was happening."

Mr. Segretti stated that at no time was he given an assignment, instructions or directions by Warren or any other individual in regard to his own political activities. He stated that he initiated all of his travel and activities in connection with Democratic primaries personally. Mr. Segretti stated that he utilized his own funds for the most part to finance his travel. However, he also indicated that he had received some money from individuals involved in politics whose identities he did not wish to disclose. He stated that the total amount which he received from those individuals had been approximately \$1,000.

Segretti stated that he believed a personal friend, whose name he would not disclose had provided Warren with his name and telephone number.

Mr. Segretti stated that about a month to six weeks before the interview, he had traveled for a second time to Miami, Florida. He indicated that the purpose of this trip was to make arrangements for counter demonstrations in the event that demonstrations in opposition to administration policies occurred at the Republican National Convention. Prior to this trip,

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Mr. Segretti stated he received a telephone call from Warren who advised him that he would be staying in a room at the Sheraton Hotel at the time Segretti planned to be in Miami. Warren indicated at that time that he wished to see Segretti. Upon arrival in Miami, Segretti went to the Sheraton Hotel and met with Warren. At this meeting Segretti and Warren discussed the upcoming Republican Convention; however, he could not recall the specifics of that discussion which lasted about ten minutes.

Segretti advised that he had visited both Chicago, Illinois, and Milwaukee, Wisconsin, at the time of primary campaigns in those states. He also indicated that he had gone to Whittier, California, when Senator Edmund Muskie spoke there. At that time, he had distributed leaflets regarding Muskie's position in favor of abortion as he realized this position was unpopular to the Senator's audience.


Mr. Segretti stated that he considered his function at such political rallies as an organizer who gave direction to the people who supported the President's policies but who lack direction themselves. He advised that his own activities were as the result of his own initiative and had not been conducted as a result of any instructions or directions given to him by any other individual.

Mr. Segretti stated that approximately one or two days

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prior to the disclosure that Haiphong Harbor in Vietnam had been mined, he received a phone call from Warren. Warren advised him at that time that demonstrations might occur in the near future in opposition to one of the President's policies. Warren stated that he was apprising Segretti of this information in order to give Segretti an opportunity to consider what he might do to support the President's policies. Warren did not explain to Segretti what he was talking about.

Mr. Segretti stated that he has no personal knowledge of anything in connection with the burglary or break-in at the Democratic National Headquarters in Washington, D. C.

On June 28, 1972, Donald Henry Segretti was displayed six photographs, including a photograph of Everette Howard Hunt, Jr. From that group of photographs, Segretti selected and identified the photograph of Hunt as the individual known to him as Edward Warren.

On June 28, 1972, Mr. Segretti was reinterviewed. He again declined to identify those individuals who had furnished him with financial assistance to help pay for the travel which he had taken in connection with Democratic primaries held at various locations in the country. He also declined to identify the individuals who had furnished his name to Everette Howard Hunt. However, he described these individuals as prominent political figures.

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Mr. Segretti stated that he had traveled to Miami, Florida, on two occasions; to Chicago, Illinois, on one occasion; to Milwaukee, Wisconsin, on one occasion; and to New Hampshire on another. He stated that these trips had been made during campaigns prior to primary elections held in those states. Mr. Segretti stated that he did not travel to Ohio, Indiana or Oregon.

Mr. Segretti again indicated that he was never given any direction by any individual with respect to his activities in connection with the state primary elections.

Throughout the aforementioned interview, Segretti would not recall exact names, times or places and supplied only a sketchy outline of his activities in spite of intense and in-depth questioning.

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Committee to Reelect the President:

On June 30, 1972, Mrs. Sally Harmony, secretary to George Gordon Liddy, Committee to Reelect the President (CRP), advised she was authorized to be a co-signer for checks drawn on the account of the Finance Committee to Reelect the President (FCRP) in the early part of June, 1972. Also authorized to disburse FCRP funds were Maurice H. Stans, Chairman, FCRP; Hugh W. Sloan, Jr., Treasurer, FCRP; and Paul E. Barrick, Comptroller, FCRP. Mrs. Harmony could recall only three business trips made by G. Gordon Liddy. She supplied photographic copies of weekly expense reports reflecting travel of Mr. Liddy on the following dates: March 29, 1972, from Philadelphia, Pennsylvania, to Pittsburgh, Pennsylvania, and New York City, New York, to Wilmington, Delaware; April 4, 1972, from New York City, New York, to Wilmington, Delaware; and June 21-22, 1972, from Washington, D. C. (WDC) to Los Angeles, California to San Francisco, California, and return. Mrs. Harmony was unaware of any travel made by Mr. Liddy under anything other than his true name. Mrs. Harmony advised that two telephone extensions numbered 0362 and 0363 were present on telephones in Mr. Liddy's office. She recalled receiving two telephone calls from a Howard Hunt for Mr. Liddy within the previous four week period.

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Robert Odle, CRP, advised she was present at the CRP office on Saturday, June 17, 1972. According to Miss Panarites, the only people at the CRP on that date were Marilyn Johnson, Robert Odle, Martha Duncan, Ed Cowling and several security guards. After learning of James Walter McCord's arrest in connection with the break-in at the Democratic National Committee (DNC) Headquarters, personnel at the CRP attempted that night, June 17, 1972, to reach John Mitchell and Jeb Magruder, who were in California. Miss Panarites indicated that upon notification of that information, both Mitchell and Magruder reacted with complete surprise. According to Miss Panarites, Mr. Odle had the responsibility for the authorization of any expenditure made by Mr. McCord.

On July 5, 1972, John N. Mitchell advised he became associated with the CRP on March 1, 1972, after submitting his resignation as the Attorney General of the United States. Mr. Mitchell stated that he initially learned of the break-in of the DNC Headquarters on June 18, 1972, when he was advised of that information by Mr. Robert Mardian. At that time, Mr. Mitchell, Mr. Mardian, Jeb Magruder and Fred LaRue were in California at a political meeting, having been there from June 16, 1972. Mr. Mitchell believed Mr. Mardian received the information about the break-in from

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the news media. Mr. Mitchell stated he had met James McCord on only one occasion when McCord had informed him of the security aspects at the office building at 1701 Pennsylvania Avenue, N. W., WDC. Mr. Mitchell denied knowledge of E. Howard Hunt. Mr. Mitchell stated he had known G. Gordon Liddy since Liddy's association with the U. S. Department of the Treasury, WDC. However, he indicated his knowledge of Liddy was limited to a professional basis. Mr. Mitchell indicated the CRP had conducted an independent investigation at the CRP regarding the break-in of the DNC Headquarters as a result of Mr. McCord's alleged involvement, but had obtained no results at that time. Mr. Mitchell indicated he has nothing to do with the financial aspect of the CRP, as it is handled completely by Mr. Maurice Stans. Mr. Mitchell denied ever meeting Alfred Baldwin but stated that he had heard of him by name as Baldwin was apparently employed as a bodyguard for his wife. He noted that his wife had been dissatisfied with Baldwin and had lodged several complaints against Baldwin with him.

On July 5, 1972, Mr. Maurice H. Stans, Chairman, FCRP, advised he assumed his position as Chairman, FCRP, on February 15, 1972. According to Mr. Stans, James McCord was the Chairman of one of the Committees utilized by the FCRP

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to receive funds. When such funds were received by that Committee, they were turned over to the main Finance Committee, CRP. When advised of the FBI's interest in any and all disbursements made to McCord or McCord Associates, Mr. Kenneth Wells Parkinson, Counselor for the CRP, who was present during the interview of Maurice Stans, advised that all pertinent records regarding payments to McCord had been furnished to a Federal grand jury by Robert Odle in response to a subpoena. Mr. Stans indicated he believed Mr. McCord's immediate supervisor was Robert C. Odle.

On July 6, 1972, Judy Hoback, Accounting Department, FCRP; Robert L. Houston, Security Coordinator, CRP; Sylvia Panarites, Secretary, CRP; and Maureen C. Devlin, Receptionist, CRP, were served with subpoenas issued by the U. S. District Court, WDC, which commanded them to appear before a grand jury of that court forthwith. On July 7, 1972, Kathleen Chenow and Martha Duncan were served with similar subpoenas.

On July 11, 1972, the FCRP made available the payroll roster for the CRP for the period of January, 1972, through July 11, 1972, and a review of that roster did not disclose the presence of the names Bernard Barker or Frank Carter.

On July 11, 1972, Robert C. Odle, Personnel Administrator, CRP, stated he was not familiar with Bernard L. Barker and that records of the CRP in regard to past and present

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employees did not reflect any employees named Bernard L. Barker or Frank Carter.

George Gordon Liddy:

Background information in regard to George Gordon Liddy was obtained from a review of passport applications submitted by George Gordon Liddy; the official personnel file of George Gordon Liddy at the Office of Management and Budget, Executive Office of the President; and the personnel file of Mr. Liddy at the Office of Personnel, U. S. Department of the Treasury. Additional background information pertinent to George Gordon Liddy was developed from interviews of Mr. Liddy's neighbors.

James Walter McCord, Jr., and McCord Associates:

On July 3, 1972, Paul E. Ertzinger, Chairman of the Washington Chapter of the Ex-FBI Agents Society, advised that he had been contacted by James W. McCord, Jr., in May, 1972. McCord requested the names of several ex-FBI Agents who might be interested in doing security work for the CRP.

On June 29, 1972, W. Peyton George, an ex-FBI Agent, advised he had been approached by James McCord in regard to assuming the position of Director of Security for a detail to guard Mrs. Martha Mitchell.

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On June 28, 1972, the Maryland National Bank, College Park, Maryland, furnished copies of deposit slips for the account of James W. McCord, Jr., and McCord Associates. Review of these slips reflected deposits of \$10,000 cash each on April 12, 1972, May 31, 1972, and June 12, 1972.

On July 7, 1972, an employee of the Maryland National Bank indicated that she recalled receiving a cash deposit of \$10,000 from James McCord on April 12, 1972. She recalled the deposit was made up of \$100 bills with a paper clip fastened to each ten \$100 bills. She recalled that two packages or 20 \$100 bills were new bills. The employee also recalled receiving a deposit of \$10,000 from Mr. McCord on May 31, 1972. According to the employee, this deposit consisted completely of \$100 bills. Another employee of the Maryland National Bank, Rockville, Maryland, recalled receipt of a \$10,000 deposit from a customer on June 12, 1972, which deposit was made up entirely of new \$100 bills which were separated in groups of ten \$100 bills fastened with a paper clip to each group. This employee identified a deposit slip dated June 12, 1972, which reflected a deposit of \$10,000 to the account of McCord Associates as a transaction which he had handled.

Alfred Carleton Baldwin, III:

On July 5, 1972, Alfred Carleton Baldwin, III, was

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displayed three groups of photographs. Among group #1 were photographs of Charles W. Colson, Alex Butterfield, David R. Young of the White House and Everette Howard Hunt. From group #1, Baldwin selected the photograph of Everette Howard Hunt. Group #2 contained ten photographs, among which were photographs of Frank Anthony Fiorini, James Walter McCord, Jr., Virgilio Gonzalez, Eugenio Martinez and Bernard L. Barker. From this group Baldwin selected the photograph of James Walter McCord, Jr. Group #3 consisted of seven photographs among which was the photograph of George Gordon Liddy. From this group Baldwin selected the photograph of George Gordon Liddy.

Telephone Toll Records:

Pursuant to issuance of subpoenas, telephone numbers were established and/or identified for the following individuals and/or firms: the residence of Bernard L. Barker, Miami, Florida; Barker Associates, Inc., Miami, Florida (two phones); the residence of Everette Howard Hunt, Potomac, Maryland; Howard Hunt (unpublished business telephone number at the Robert Mullen Company, EDC); McCord Associates, Inc., Rockville, Maryland; the residence of Virgilio Gonzalez, Miami, Florida; and the residence of Michael Douglas Caddy, WDC. Pursuant to the issuance of appropriate subpoenas, telephone toll records for those telephone numbers

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identified above were obtained for period from December, 1971, through June, 1972. A copy of the telephone toll records for the unpublished business telephone of Howard Hunt at the Robert Mullen Company, WDC, for the period from May 9 through June 17, 1972, was obtained through issuance and execution of appropriate subpoena. A copy was obtained of the telephone toll records for the residence telephone of G. Gordon Liddy, Oxon Hill, Maryland, for the period from December, 1971 through June, 1972, which records were obtained through issuance and execution of appropriate subpoena. A copy was obtained of the telephone toll records for the telephone of D. Caddy, WDC, for the period from March 28, 1972, through June 21, 1972, which records were obtained through the issuance and execution of appropriate subpoena.

White House:

On July 7, 1972, John Dean, Legal Counsel to the President, furnished a memorandum on the stationery of the "White House Communications Agency" dated June 30, 1972, which memorandum indicated that accounting records for telephone number 456-2282 were reviewed for the period from July 1, 1971, through April 1, 1972. According to the memorandum three calls were made from that phone during the noted period to Richmond, Virginia, Roanoke, Virginia, and Woodlawn,

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Maryland.

On July 7, 1972, David R. Young, Domestic Council, provided a rolodex file (believed by him to be Hunt's or Liddy's) which contained telephone numbers for some 23 individuals and/or agencies which included the telephone numbers of the following individuals: Myles Ambrose, Customs; John Ingersoll, BNDD; [REDACTED]

FBI Laboratory:

Handwriting comparisons of the known handwriting of Bernard L. Barker, Virgilio Gonzalez, Eugenio Martinez, James W. McCord, Jr., Frank Anthony Fiorini and Everette Howard Hunt, Jr., with handwriting appearing on previously submitted questioned documents, established that Bernard L. Barker had been responsible for the signature of Frank Carter which appeared on some of those documents; that Martinez was responsible for the Valdes appearing on some of the submitted documents; and that Fiorini had been responsible for the DiAlberto signature which appeared on some of the submitted documents.

Miscellaneous:

On June 29, 1972, handwriting exemplars were obtained from Virgilio Gonzalez, Frank Anthony Fiorini and

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Bernard L. Barker pursuant to orders issued by the U. S. District Court, WDC.

On June 30, 1972, handwriting exemplars were obtained from Eugenio Martinez, and James Walter McCord, Jr., pursuant to orders issued by the U. S. District Court, WDC.

Pursuant to the issuance and execution of appropriate subpoenas, the signature and visitor records of Bernard L. Barker, James Walter McCord, Jr., Frank Sturgis, Virgilio Gonzalez and Eugenio Martinez at the District of Columbia jail, were obtained.

Corporation records located at the Secretary of State office, Tallahassee, Florida, in regard to Ameritas, Inc., were reviewed. These records indicated that Ameritas, Inc., was issued a charter on April 9, 1969. The nature of business shown on the charter was real estate transactions and publication of Ameritas News. Records of the same office reflected Barker Associates, Inc., was issued a charter on June 15, 1971, as a real estate broker under the direction of Bernard L. Barker.

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Investigation Re James Walter McCord, Jr.:

A representative of the Central Intelligence Agency (CIA), McLean, Virginia, advised on June 19, 1972, that James Walter McCord was a staff employee of that agency from August 22, 1951, until his retirement on August 31, 1970, at which time he was a GS-15. ~~C~~

Acquaintances, business associates, and/or employees of James Walter McCord were interviewed with regard to their association with Mr. McCord and to ascertain background of Mr. McCord.

Investigation Re Bernard L. Barker:

Investigation established that Edwin N. Moffet and Maria Elena Moffet are the son-in-law and daughter, respectively, of Bernard L. Barker.

Investigation Re Everette Howard Hunt, Jr.:

A representative of the CIA, McLean, Virginia, indicated that Everette Howard Hunt, Jr., was a staff employee of that agency ~~REDACTED~~

~~REDACTED~~ at which time he was a GS-15. The representative also indicated that Mr. Hunt was utilized by that agency on an informal basis for Ad Hoc purposes subsequent to his retirement in 1970. ~~C~~

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] C

Investigation Re Edward Warren:

BI

A representative of Allegheny Airlines, Washington National Airport, Arlington, Virginia, advised on June 27, 1972, that no record had been located by Allegheny Airlines which reflected any travel by one Edward Warren from New York City, New York, to WDC on May 26, 1972. This record check also included the records of Mohawk Airlines, which has been merged into Allegheny Airlines.

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Miscellaneous:

On June 19, 1972, investigation revealed that an individual using the name George F. Leonard, representing Ameritas, Inc., 1601 Washington Avenue, Kansas City, Kansas, was registered at the Watergate Hotel and believed to be associated with the five subjects arrested on June 17, 1972.

On June 20, 1972, a review of the Greater Kansas City Area City Directory disclosed one George F. Leonard residing at Prairie Village, Kansas. Record checks conducted at Kansas City, Kansas, and Kansas City, Missouri, Police Departments concerning George F. Leonard met with negative results.

A review of appropriate city directories for the Greater Kansas City area, as well as listings found in Dun and Bradstreet for the Kansas City area for Ameritas, Inc., met with negative results also.

Investigation established that 1601 Washington Avenue, Kansas City, Kansas, and 1601 Washington Avenue, Kansas City, Missouri, are both fictitious addresses.

Investigation at the Solar Apartments, 1617 Washington Boulevard, Kansas City, Kansas, established that George F. Leonard was not a resident at that address.

On June 21, 1972, George F. Leonard, Prairie Village, Kansas, denied any knowledge of and/or participation in the

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burglary of the DNCH in WDC in June, 1972.

Investigation established that telephone number 314-365-2381, which was called on June 14, 1972, from the home of the son-in-law of Eugenio Rolando Martinez, Antonio Toscano, Miami, Florida, was listed to the Lodge of the Four Seasons, Lake Ozark, Missouri. A representative of that firm indicated that no log is maintained by that firm with regard to receipt of incoming telephone calls. A review of the guest list for June 14, 1972, did not reveal any pertinent information.

The Chicago Title Insurance Company (CTIC), Chicago, Illinois, advised that it had performed title insurance services for a firm known as the Great American Mortgage Investors on numerous occasions. In one such instance, CTIC furnished such services for a project which involved a condominium project in Miami Beach, Florida, which would be known as Biarritz Towers. This project was handled by a contractor known to CTIC as Hiram Gonzalez. CTIC officials indicated that Miguel Suarez, Bernard Barker and first name unknown, Garciga had become known to their firm as the result of their involvement with the Biarritz Towers project.

On June 29, 1972, the Continental Illinois National Bank and Trust Company (CINB) indicated that Banco Internacional maintains a United States funds account at CINB. On June 29,

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1972, an official of CINB indicated that the CINB had received a telephone call on April 25, 1972, from the Republic National Bank (RNB), Miami, Florida. At that time, an official of the RNB indicated that the RNB had sent CINB a \$15,000 check on April 20, 1972, which check had been drawn against the account of Banco Internacional at CINB. The RNB official requested to determine when and if that check had been paid. At that time, the check had not cleared and RNB was advised of that information. Subsequently, on April 28, 1972, the check cleared CINB and this information was telephonically furnished to the RNB. On July 3, 1972, an official of the CINB indicated that the April, 1972, bank statement for the Banco Internacional reflected a \$15,000 debit to that account on April 28, 1972.

On July 3, 1972, an attempt was made to identify the recipient of a telephone call placed to an individual at the O'Hare Travelodge Motel, Des Plaines, Illinois, on March 30, 1972. A review of past registrants at the motel failed to reflect the names of any of the subjects, unknown subjects and/or the aliases of any of those individuals developed in connection with the investigation of the break-in at the Democratic National Committee Headquarters in Washington, D. C., on June 17, 1972.

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Interviews of Jack M. Bauman:

On June 29 and July 3, 1972, Jack M. Bauman, Winter Haven, Florida, was shown two groups of photographs. Mr. Bauman, on June 29, 1972, tentatively, and on July 3, 1972, positively identified a photograph of George Gordon Liddy as the individual who had accompanied Everette Howard Hunt, Jr., during meetings between Mr. Bauman and Mr. Hunt in Miami, Florida, and Washington, D. C.

Toll Calls Billed to Telephone of Jack M. Bauman:

On June 29, 1972, pursuant to the issuance and execution of a subpoena duces tecum, the General Telephone Company, Tampa, Florida, made available the long-distance telephone toll records for Jack M. Bauman, Winter Haven, for the period from December, 1971, through May, 1972.

Investigation in Regard to Telephone Numbers Located in the Address Book of Bernard L. Barker:

Investigation established that telephone numbers of Pearl E. Stewart, Madeira Beach, Florida, and Jack Stewart, St. Petersburg, Florida, were present in the address book of Bernard L. Barker. [REDACTED]

[REDACTED] She also indicated that an individual who identified himself as "Bernie Barker" had called her son, Jack Stewart, at her residence on several

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occasions. She could furnish no information relative to the burglary of the Democratic National Committee Headquarters, Washington, D. C. C

On July 18, 1972, after the service of appropriate subpoena on the General Telephone Company, Tampa, Florida, toll records for Jack Stewart, St. Petersburg, Florida, and Pearl E. Stewart of St. Petersburg, Florida, were obtained.

On July 19, 1972, Mr. Jack Stewart, St. Petersburg, Florida, produced a letter addressed to him from Howard Hunt dated July 8, 1970, regarding Hunt's retirement and indicating that he was employed in a public relations firm.

Investigation Concerning Everette Howard Hunt:

[REDACTED]

On August 15 and August 21, 1972, investigation at the Hilton Inn, John F. Kennedy International Airport, Jamaica, New York, revealed that Hunt arrived at the Inn on June 19, 1972, and departed June 20, 1972. Pursuant to the serving of an appropriate subpoena, documents relative to the stay by Hunt were obtained.

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Investigation Regarding Alfred Carleton Baldwin, III:

Interviews of the subscribers within the State of Connecticut revealed that most were called from Washington, D. C., during May and/or June, 1972, by Alfred C. Baldwin, III, who resides in North Haven, Connecticut.

On June 21, 1972, Alfred C. Baldwin, III, declined to be interviewed upon the advice of his attorney, John Cassidento.

Investigation established that Alfred Carleton Baldwin, III, was employed in the Security Department, Adley Express, Orange, Connecticut, from November 6, 1967, until July 11, 1969. Baldwin was subsequently employed by Bruce Clinton Associates, a Connecticut real estate firm, as a sales representative from 1969 until October 1, 1971.

Records of the Superior Court, New Haven, Connecticut, reflect that Mr. Baldwin was divorced by Georgianne Baldwin, nee Porto, on February 5, 1970, for intolerable cruelty.

Individuals who had telephonic contact from Washington, D. C., with Alfred C. Baldwin, III, were identified and the extent of their contact with and background information in regard to Mr. Baldwin was obtained. In addition, various acquaintances of Mr. Baldwin within the State of Connecticut were interviewed and they described their association with him.

Mr. Donald Shannon, an ex-FBI Agent, from Milford,

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Connecticut, indicated that in contact with Baldwin on June 19, 1972, Baldwin indicated that he was employed in a security capacity for a group in Washington, D. C. (WDC), which was working for the reelection of the President. Baldwin stated that he had been told to leave Washington prior to June 19, 1972. Baldwin contacted Mr. Shannon in an effort to obtain employment and stated that he had previously been assigned to travel with and provide security for Mrs. Martha Mitchell.

The records of the [REDACTED] reflect that a call was made on June 19, 1972, from the office of Ginsberg, Mirto and Ginsberg, attorneys, West Haven, Connecticut, to telephone number 202-333-0920 in WDC. B7D

On June 27, 1972, Robert Mirto, an attorney with the aforementioned firm, stated that his client, Alfred C. Baldwin, III, would not make a statement to the FBI at that time. However, he indicated that a future statement by Baldwin was not precluded.

On June 27, 1972, a representative of the Aetna Life and Casualty Company, Hartford, Connecticut, indicated that during 1971 Alfred Carleton Baldwin, III, made application for employment with that firm. Mr. Baldwin furnished the Aetna Life and Casualty Company with an application which indicated he had been employed by the Sixth Circuit Court, New Haven, Connecticut,

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from 1965 until 1967; by New Haven College, West Haven, Connecticut, from 1966 until 1967; by the Adley Express Company, New Haven, from 1967 until 1969, and by Anderson-Clinton Associates, Branford, Connecticut (a real estate firm), from 1969 until 1971.

On June 28, 1972, Lewis D. Andrews, Executive Director, Republican State Central Committee, Hartford, Connecticut, advised that he had attempted to obtain employment for Alfred Carleton Baldwin, III, in Connecticut. Mr. Andrews made available copies of correspondence regarding attempts to obtain employment for Mr. Baldwin.

On October 24, 1972, Mr. John J. LaVallee, Branhaven Chrysler Plymouth, Branford, Connecticut, advised that Alfred C. Baldwin, III, of North Haven, Connecticut, had his 1972 Plymouth serviced at LaVallee's agency on May 25, 1972. LaVallee stated that Baldwin personally picked up his car at approximately 9:10 p.m., on May 25, 1972. Mr. LaVallee furnished a Xerox copy of the warranty repair order and service order for repairs on Baldwin's vehicle.

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Investigation Concerning Everett Howard Hunt and  
George Gordon Liddy:

On June 27, 1972, a representative of the Century Plaza Hotel, Los Angeles, California, reviewed the records of that hotel and determined that no records could be located pertaining to Everett Howard Hunt, Jr., Edward J. Warren or any other individual associated with the burglary of the Democratic National Committee Headquarters, Washington, D. C. (WDC).

On the same date, a representative of the Los Angeles Hilton Hotel, Los Angeles, California, reviewed the records of that hotel and subsequently indicated that no information is contained in the files identifiable with individuals associated with the burglary of the Democratic National Committee Headquarters, WDC.

Investigation ascertained the identities of individuals and/or business firms whose telephone numbers have been associated with this investigation. Among these are the telephone numbers of Morton Barrows Jackson, Los Angeles, California; the Nixon for President Headquarters, Los Angeles, California; Esther Kirby, private secretary to Morton Barrows Jackson, Downey, California; Bernard Denburg, Los Angeles, California; and Anthony Jackson, Los Angeles, California.

Investigation on July 7, 1972, established that records of the Beverly Wilshire Hotel, Beverly Hills, California, reflect that Howard Hunt, Potomac, Maryland, was registered at

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that hotel from August 25 through 27, 1971, and from April 26 through 28, 1972. Hotel records also reflect that one Edward J. Warren was registered in the hotel from September 2 through 7, 1971. Hotel records show that Mr. G. Gordon Liddy of Oxon Hill, Maryland, registered at the hotel for the period from April 26 through 28, 1972. It should be noted that notations made on hotel records reflect that Messrs. Hunt and Liddy had shared a suite at the hotel during the period from April 26 through 28, 1972.

On June 30, 1972, Donald Henry Segretti was shown six photographs, including a photograph of George Gordon Liddy. After viewing these photographs, Mr. Segretti stated that none of the individuals was familiar to him. Mr. Segretti, when reinterviewed on that date, stated that he could not recall how he had arranged to meet with Warren in Miami, Florida, during his first trip to that city. Warren may have furnished him with a telephone number to call upon his arrival in Miami, Florida. Mr. Segretti stated that he might have called Warren at such a number and informed Warren that he would wait for him at a particular location on a specific date. Mr. Segretti stated that he did not believe that those individuals who have furnished him with money to assist him in financing his activities were aware of his relationship with Ed Warren.

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On June 29 and 30, 1972, Margaret Elaine Johnson, a stewardess, furnished two letters which she had received from individuals known to her as Edward J. Hamilton and G. Larimer. According to Miss Johnson, both Larimer and Hamilton had been first class passengers on a flight from Los Angeles to New York on September 4, 1971. Miss Johnson was shown a group of photographs including that of George Gordon Liddy. After viewing these photographs, Miss Johnson selected the photograph of George Gordon Liddy and indicated that the individual depicted in that photograph resembled the aforementioned G. Larimer. Miss Johnson was also shown a group of photographs which included a photograph of Everette Howard Hunt. After viewing these photographs, Miss Johnson selected the photograph of Everette Howard Hunt and identified it as a photograph of the individual known to her as Edward J. Hamilton.

On July 3, 1972, Mr. Morton Barrows Jackson, attorney, Los Angeles, California, indicated that Everette Howard Hunt, Jr., was one of his clients. After viewing a group of photographs, which included a photograph of George Gordon Liddy, Mr. Jackson stated that the photograph of Liddy depicted an individual who was an associate of Hunt and who had traveled to Los Angeles with Mr. Hunt in early 1972.

Mr. Jackson was shown six photographs, one of which

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was of Donald Henry Segretti. After viewing the photographs, Mr. Jackson indicated that he was not familiar with any of the individuals depicted in those photographs. He also stated that he knew no one by the name of Donald Henry Segretti.

Mr. Jackson indicated that he had known Hunt for about 30 years. Mr. Jackson stated that he first met Mr. Hunt while both attended the U. S. Naval Academy, Annapolis, Maryland, in 1941. Subsequent to graduation from the Academy, Mr. Jackson maintained contact with Mr. Hunt on a social basis.

Mr. Jackson stated that since Mr. Hunt left the Central Intelligence Agency, he has contacted Mr. Jackson on several occasions to solicit legal opinions. According to Mr. Jackson, Mr. Hunt utilized their friendship to obtain "free" legal advice from Mr. Jackson.

During early 1972, Mr. Hunt introduced Gordon Liddy to Mr. Jackson in Los Angeles. Mr. Jackson believed that Mr. Liddy was an attorney employed by the Finance Committee to Reelect the President. He stated that his meeting with Mr. Hunt and Liddy on that occasion was social in nature and not related to business. He was unable to recall the approximate date of this meeting.

Mr. Jackson indicated that subsequent to June 17, 1972, he was contacted by Mr. Hunt who requested that Mr. Jackson

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act as his attorney in connection with events arising out of the burglary of the Democratic National Committee Headquarters, WDC. Because of this relationship, Mr. Jackson declined to discuss his conversations with Mr. Hunt. Mr. Jackson stated that prior to June 17, 1972, he had never acted in a professional capacity for Mr. Hunt and had not had any business dealings with Hunt.

Mr. Jackson stated that he wished to be present at any interview of his secretary, Mrs. Esther Kirby, inasmuch as Mrs. Kirby was an employee of his firm. He stated that he wished to insure that Mrs. Kirby did not violate an attorney-client privilege held by a member of his firm with a client as a result of information which she had received during her employment.

On July 3, 1972, Mrs. Esther Kirby, a secretary for the law firm of Jackson, Goodstein, Kumler, Copes, Coskey, and Smith, Los Angeles, California, declined to be interviewed without the presence of her employer, Attorney Morton Barrows Jackson.

On July 3, 1972, Mr. Bernard Denburg, Los Angeles, California, indicated that he could furnish no information relative to the burglary of the Democratic National Committee Headquarters, WDC. Mr. Denburg was not acquainted with anyone named Everette Howard Hunt, Ed Warren, Edward Hamilton or Gordon Liddy. Mr. Denburg stated that he was acquainted with Morton Barrows Jackson and several other members of the Jackson

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law firm as his wife, Mary Denburg, had been employed by the Jackson law firm until March of 1972.

Mr. Denburg indicated that he and his wife have been separated on several occasions. He recalled that during one of these periods, his wife was introduced to a man from WDC, whose name he could not recall. Mr. Denburg stated that his wife had dated this individual for several months.

On July 3, 1972, Mrs. Mary Denburg was shown three groups of photographs, which included photographs of Everette Howard Hunt, Jr., George Gordon Liddy, and Donald Henry Segretti. After viewing each group of photographs, Mrs. Denburg selected photographs of Everette Howard Hunt, Jr., and George Gordon Liddy. She stated that she had met Mr. Hunt as the result of her employment with the law firm of Morton Barrows Jackson. She identified George Gordon Liddy as an individual who had accompanied Mr. Hunt to the law offices of Morton Barrows Jackson on one occasion. She also indicated that she was unfamiliar with anyone named Donald Henry Segretti.

Mrs. Denburg recalled that she met Mr. Hunt initially on September 3, 1971, when he visited the offices of Morton Barrows Jackson, Los Angeles, California, where she was employed as a receptionist.

Subsequently in January, 1972, Mr. Jackson arranged for Mr. Hunt to take Mrs. Denburg to dinner. On January 9, 1972,

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Mrs. Denburg had dinner with Mr. Hunt in a Beverly Hills, California, restaurant. On the following evening, she and Mr. Hunt had dinner with Gordon Liddy and Sherry Stephens whom she described as a friend who she had asked to accompany Mr. Liddy.

Mrs. Denburg recalled that Gordon Liddy had been or intended to go to San Diego, California, to check facilities in San Diego for the Republican Convention which was planned for that city.

Mrs. Denburg indicated that Mr. Hunt remained in Los Angeles from January 9 until January 11, 1972. She indicated that she believed his visit to Los Angeles was connected with the business in the Hughes Tool Company as Mr. Hunt had indicated to her that he had to visit the Hughes Tool Company in regard to Clifford Irving. She noted that during this visit, Mr. Hunt and Mr. Liddy had stayed at a suite at the Beverly Wilshire Hotel, Los Angeles, California.

On February 4, 1972, Mrs. Denburg received a telephone call from Mr. Hunt. At that time, Mrs. Denburg advised Mr. Hunt that she had recently become engaged to Bernard Denburg. On February 15, 1972, Mr. Hunt and Mr. Liddy again visited Los Angeles.

Mrs. Denburg recalled receiving several telephone calls from Hunt when he was in Florida.

Mr. Hunt again visited Los Angeles from April 25 or 26 through April 28, 1972. During this visit, Mr. Hunt and

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Mr. Liddy stayed at the Beverly Hilton Hotel, Beverly Hills, California.

According to Mrs. Denburg, Mr. Jackson was in telephonic contact with Mr. Hunt several times a week from January, 1972, until her termination of employment with the Jackson law firm in February, 1972. Mr. Jackson's records showed his telephone calls to Hunt as being in connection with "Susquehanna" vs. a name she could not recall, and sometimes to himself. However, Esther Kirby, Mr. Jackson's secretary, once told her to forget she had ever heard the name "Susquehanna" because it was a code used by Jackson and Hunt.

On July 5, 1972, Sherry Stephens, Beverly Hills, California, identified photographs of Everette Howard Hunt and George Gordon Liddy as individuals with whom she had dinner at a Beverly Hills restaurant in January, 1972. No additional pertinent information was obtained.

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Investigation Regarding Everette Howard Hunt, Jr.:

On June 29, 1972, Mr. Frank Margulies, Fontainebleau Hotel, Miami Beach, Florida, was served with appropriate subpoena and produced a register card for Room 1038 for George F. Leonard of Kansas City, Kansas. [REDACTED]

Review of Bernard L. Barker's Address Book:

B3

On July 3, 1972, Mr. Fred Asbell, Octagon Towers, Miami Beach, Florida, advised that his office was being used as the Miami headquarters for the Committee to Reelect the President. Prior to his coming to Miami Beach, he worked in North Dakota and in Washington, D. C. (WDC). Mr. Asbell could provide no information relative to the burglary at the Democratic National Headquarters in WDC.

On July 5, 1972, Mr. Steve Nostrand, Miami Beach, Florida, advised that he is in charge of the Committee to Reelect the President in Miami, particularly concerning young Republicans. On June 8, 1972, he met McCord in McCord's capacity as Director of Security for the Committee to Reelect the President at the Doral Hotel in Miami Beach but has no knowledge of the burglary. He also stated that he has no

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knowledge that Martinez allegedly contacted the University of Miami to rent space in dormitories.

On July 6, 1972, Mr. James C. Grimm, University of Miami, Miami, Florida, advised that in the latter part of May, 1972, a Mr. Rolando Martinez requested Mr. Grimm to provide housing for over three hundred young Republican workers during the Republican Convention. During this conversation, Mr. Martinez was accompanied by another individual, name unknown. Mr. Grimm stated that this individual did most of the talking and appeared to be a representative of the Republican Party. Mr. Grimm declined the request.

Investigation Regarding [REDACTED] B3

On July 7, 1972, appropriate subpoena issued and executed at the First Bank and Trust Company, Boca Raton, Florida, [REDACTED]  
[REDACTED]  
[REDACTED] B3

On July 11 and 12, 1972, Marge Snow of the First Bank and Trust Company, Boca Raton, advised [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] B3

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Miscellaneous - INS Background on Felipe De Diego:

On July 7, 1972, U. S. Immigration and Naturalization Service Records were reviewed under the name of Arsenio Felipe Anslemo Damaso de Jesus de Diego Y Aday and INS file A 12 543 056 was provided and reviewed.

Investigation Regarding Frank Fiorini:

A review of records of the U. S. Marine Corps on file at the National Personnel Records Center (Military Branch) St. Louis, Missouri, disclosed that Frank Angelo Fiorini enlisted and entered on active duty in the U. S. Marine Corps October 5, 1942. He was honorably discharged from the Marine Corps with the rank of Corporal on October 23, 1945. The records also indicate that Mr. Fiorini served in the U. S. Naval Reserve in an inactive service from November 9, 1947, until August 30, 1948, when he was honorably discharged for reason of his enlistment in the U. S. Army at that time.

A review of records of the U. S. Army also in file at the National Personnel Records Center, revealed that Frank Angelo Fiorini enlisted in the U. S. Army, Norfolk, Virginia, August 1, 1948. Mr. Fiorini was honorably discharged from the Army May 26, 1949. Biographical data and background information was developed from review of the aforementioned military records.

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Interview of Alfred Carleton Baldwin, III:

On July 10, 1972, Alfred C. Baldwin, III, was extensively interviewed at the Office of the U. S. Attorney, Washington, D. C. (WDC). Present in addition to two Special Agents were Baldwin's attorney, Robert Mirto, and Assistant U. S. Attorneys Earl J. Silbert and Donald E. Campbell. He advised as follows:

On May 1, 1972, Baldwin received a call at his home in Connecticut, from James McCord, who identified himself as Security Coordinator for the Committee to Reelect the President (CRP) and inquired of Baldwin if he was interested in employment with that Committee. McCord asked Baldwin to secure an airline flight to WDC, that night, which Baldwin did. The following morning he met with McCord, who advised Baldwin the job would be as a security officer for Mrs. Martha Mitchell. McCord took Baldwin to the office of the CRP and introduced Baldwin to a number of people there including McCord's assistant, Robert Houston, and Fred LaRue, who McCord said was Number 2 Man to Mr. John Mitchell at the Committee. McCord and LaRue talked with Baldwin and it was decided that Baldwin would accompany Mrs. Mitchell on a trip of more than a week's duration during which time she planned to visit the Chicago, Detroit and New York City areas. McCord advanced Baldwin \$800 in cash, in

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\$100 bills, and told him his salary while traveling with Mrs. Mitchell would be \$70 per day and unlimited expenses. McCord also furnished Baldwin a .38 caliber Smith and Wesson Chief Special revolver with a holster.

Baldwin accompanied Mrs. Mitchell on this trip which lasted from May 2-8, 1972. While Mrs. Mitchell was at the Kingsley Inn, Bloomfield Hills, Michigan, LaRue joined Mrs. Mitchell and remained at the Inn for about two days. In conversation with Baldwin, LaRue said the revolver furnished by McCord to Baldwin actually belonged to LaRue.

On May 9, 1972, Baldwin went to the office of the CRP and filled out an employment application. He furnished his expense account for the trip, which totaled \$429.84. McCord advanced Baldwin an additional \$500 in cash, all in \$100 bills. Later on that date, Baldwin traveled to his home in Connecticut and picked up additional clothing, including some suits which he purchased, and returned to WDC the following day.

On May 11, 1972, McCord assigned Baldwin work involving the monitoring of demonstrations in the Washington area. He was to be paid \$900 per month for this work and understood that his employment would continue at the Republican National Convention in Miami, Florida, in August, 1972. Baldwin

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On June 12, 1972, McCord gave Baldwin a \$100 bill and told him to eat, drink and spend some time at the Watergate. On that date McCord showed Baldwin a photograph of Larry O'Brien and asked if Baldwin had ever observed O'Brien in a corner office of the DNC Headquarters. That office could be observed from the balcony of Room 723 of the Howard Johnson Motel. Baldwin replied he had not seen O'Brien. McCord told him to go to the DNC Headquarters and endeavor to obtain a tour of the office. Baldwin did so and after returning to the Howard Johnson Motel pointed out to McCord the location of O'Brien's office. Baldwin determined from his tour that O'Brien was out of town and upon McCord's instructions, Baldwin returned to the DNC Headquarters and obtained the telephone number in Miami, Florida, where O'Brien could be contacted. Baldwin gave this information to McCord.

Sometime during the period June 12-14, 1972, Liddy and Hunt came to Room 723 at the Howard Johnson Motel. Liddy gave McCord a quantity of \$100 bills after which time McCord, Hunt and Liddy left the room. On June 16, 1972, McCord came to Room 723 at about 5 or 6:00 pm, and learned that there had been no activity and the monitoring log was empty for that day. McCord told Baldwin to go out to a store to purchase some batteries and endeavor to buy some "speaker wire." Baldwin

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was told he would be expected to dress in casual clothing, to cover demonstrations and pay particular attention to any threats of demonstrations against the Republican Headquarters or to the President. He was also told to ascertain what activities were being planned by demonstrators. Baldwin covered several demonstrations for McCord during the period May 11-22, 1972, and submitted daily reports. He covered three basic areas, LaFayette Park, Dupont Circle and a church located at 22nd and P Streets, N. W., WDC. Baldwin was required to report any significant demonstrations to McCord by telephone which he did. After two occasions when he called McCord and identified himself by his true name, McCord told Baldwin to use an alias. In subsequent calls, Baldwin used the name Bill Johnson.

During the week of May 11-15, 1972, at McCord's suggestion, Baldwin moved from the Roger Smith Hotel where he had been staying to Room 419, Howard Johnson Motel, opposite the Watergate. On May 22 and 23, 1972, Baldwin traveled to his home in Connecticut and returned in his personally owned vehicle at the request of McCord. This car was parked in the basement of the Howard Johnson Motel beginning May 25, 1972, the date of Baldwin's return to WDC from Connecticut.

On the evening of May 26, 1972, McCord came to Room 419 at the Howard Johnson Motel and told Baldwin there was another operation somewhere in the District of Columbia

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similar to Baldwin's monitoring demonstrations. McCord had in his possession a walkie-talkie. Later that evening, two individuals identified by Baldwin as Hunt and Liddy came to Room 419. Thereafter McCord and these two men traveled from the motel across Virginia Avenue, up an alleyway by the Watergate Apartments in the direction of the Watergate Restaurant. Baldwin observed this activity from the balcony of Room 419, at the Howard Johnson Motel.

McCord subsequently returned to Room 419 and watched television with Baldwin. At about midnight, McCord received a telephone call and thereafter McCord and Baldwin left the motel and traveled towards the Capitol Hill area in McCord's car. McCord attempted to reach someone with the walkie-talkie with no results. McCord had Baldwin buy some new batteries at an all-night drug store on 14th Street. Thereafter, in the Capitol Hill area, McCord contacted another unit with the walkie-talkie. A meeting was held between McCord and individuals driving a 1970-72 brown Plymouth bearing District of Columbia tags.

The individual identified by Baldwin as Liddy stepped out of the Plymouth and entered McCord's vehicle. Baldwin saw the individual previously identified as Hunt sitting in the front of the other car and other individuals

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whom he could not recognize were also sitting in the Plymouth. McCord drove to an alley directly beside Senator McGovern's campaign headquarters and paused in the alley. Liddy pointed to some spot lights on the side of the building and inquired "what about those?" McCord said they were no problem and some discussion was had about the second floor of the building. As McCord drove away, he told Baldwin "we're going to try and relocate you in an apartment over there," pointing across the street from Senator McGovern's headquarters, "so that you may have visual observation of the people coming and going." McCord drove around the area attempting to locate someone in a Volkswagen. About 3:00 am, May 27, 1972, McCord said "there is no go tonight, we can't find our man." McCord drove back to the spot where the Plymouth had been parked at approximately 3:00 am. McCord addressed Liddy as his superior and it was Liddy's decision to call off whatever had been planned for that evening.

On May 25, 1972, when Baldwin returned to Room 419 from his trip to Connecticut, mentioned above, there were a number of items of electronic equipment in Room 419. Either on the evening of May 25 or 27, 1972, McCord was "fiddling" with one of these instruments. Baldwin described it as a C.E.I.-Communication, Electronics Incorporated, Rockville,

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Maryland, Receiving System Type R.S.-111-1B-12,30-1000MC.

During McCord's tuning of this instrument at 118.9 megacycles, a conversation was picked up to which Baldwin listened. This conversation was in regard to a man talking with a woman and discussing their marital problem. McCord then tuned the unit to 135 megacycles, apparently attempting to pick up an additional conversation, but all that could be heard by him was a radio station. McCord made the comment "we have to move to a higher level." Subsequently, Baldwin went to the registration desk of the motel and requested a room on the 7th Floor. He then moved to Room 723 taking the electronic equipment which was maintained in a blue suitcase. Baldwin began monitoring the receiving system through an earphone on May 29-30, 1972, during the period 8:00 am, to 6:00 pm, daily, on McCord's instructions. McCord also told him if he was in the room after hours he should continue to monitor. Baldwin was instructed to keep daily logs of the conversations overheard setting forth the date, time and conversational activities. He began keeping these logs on accounting paper and then changed to using legal size yellow pads. McCord would pick up the logs prepared by Baldwin on a daily basis, either at night or the following morning. McCord would type up

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summaries of the monitoring logs in memorandum form, with each memorandum beginning with "a reliable source." Baldwin observed memoranda typed to Mr. Rob Odle and an individual by the name of Timmons; however, Baldwin could not state that these names related to the monitoring activities.

Baldwin in his monitoring discovered that he could overhear telephone conversations on four extensions of one phone at the office of Spencer Oliver at the Democratic National Committee (DNC) Headquarters.

During the period June 6-8, 1972, McCord traveled to Miami and prior thereto instructed Baldwin to take the daily logs Baldwin had prepared to the CRP. McCord provided Baldwin a name to whom the logs were to be furnished (identity unrecalled) and instructed Baldwin to place the logs in an envelope which was to be sealed and to be delivered to the guard at the building for delivery to the unidentified individual. Baldwin did this.

As a result of the monitoring, Baldwin learned that Oliver was to travel to the state convention in Texas leaving WDC on June 8, 1972, with return scheduled for June 13, 1972. Between June 9-11, 1972, Baldwin returned to his home in Connecticut.

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obtained the batteries but could not locate any wire and when he returned to the motel and told McCord of this, McCord said he would go to an all-night LaFayette radio store to obtain same. When Baldwin returned from his efforts to purchase the batteries and wire, he observed that McCord was looking at some type of electrical unit. McCord also had a brown attache case containing electrical equipment. McCord left the room and returned with a bell chime box and some components which appeared to come from LaFayette Radio. At McCord's instructions, Baldwin soldered some wire to six batteries which McCord had taped together.

A short time later, McCord made a telephone call and stated that "somebody's working over there." A little later McCord received a telephone call and stated "I'll be there." When leaving the room McCord furnished Baldwin a walkie-talkie and told Baldwin "we are going across the street," pointing to the DNC Headquarters. McCord told Baldwin to use the walkie-talkie and contact him if Baldwin observed anything unusual. Baldwin believed the time was approximately 12-12:30 am, June 17, 1972. Baldwin watched television, intermittently observing the Watergate. Approximately 2:15 am, June 17, 1972, Baldwin saw the lights go on on the 7th Floor of the Watergate. He picked up the walkie-talkie to contact someone to advise of this fact. Baldwin then observed the lights go on on the 6th

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Floor and received no reply when he reported this fact by walkie-talkie.

Baldwin walked to the balcony of his room and saw two guards in front of the Watergate. He then observed a car arriving in front of the building from which three men emerged and ran into the building. Shortly thereafter, Baldwin observed a man with a gun on the 6th Floor and Baldwin, utilizing the walkie-talkie, inquired if "your men had suits on or casual clothes." The response was "suits," to which Baldwin responded that there was trouble as there were men on the 6th Floor wearing casual clothes who had guns. Baldwin then heard over the walkie-talkie a whispered voice stating "we hear you, they got us."

Baldwin saw a group of scooter policemen as well as a police wagon arrive at the front door of the Watergate. He then noticed two men leaving an alley on the east side of the Watergate. One of these was Hunt, and based on dress and physical appearance, the other man he believed to be Liddy. Hunt was wearing a windbreaker and the other individual was wearing a dark suit. Both men were carrying suitcases and proceeded to a Plymouth, quite similar to the car Baldwin observed on the night of May 26-27, 1972. Baldwin heard over the walkie-talkie an inquiry "are you in the room?" When he

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responded that he was, the other voice said he would be right there. Very soon thereafter, Hunt, who appeared to be quite nervous, came into Room 723. Hunt said that he had to call a lawyer and instructed Baldwin to pack up all the material in Room 723.

Hunt thereafter dialed a number without looking it up in the telephone book and engaged in a conversation which included the fact that Hunt had \$5,000 in cash which could be used for bond. Hunt told Baldwin to call Mrs. McCord and tell her that McCord had been arrested and to take all the material which he had packed up to Mrs. McCord's home. Baldwin called Mrs. McCord and thereafter drove McCord's truck to Rockville, Maryland, arriving at the McCord home at 4:00 am, June 17, 1972. Baldwin carried two suitcases containing a receiving unit and McCord's personal suitcase into the home and Mrs. McCord then drove Baldwin back to the motel. Baldwin loaded his own possessions into his car and drove to his home in Connecticut.

On June 22, 1972, Baldwin telephonically contacted Fred LaRue at the CRP. The conversation with LaRue was very guarded and Baldwin identified himself as the individual who worked for Mrs. Mitchell as a security officer and inquired as to why he had not heard from anyone in WDC. LaRue said

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he remembered Baldwin but had no idea why he was calling. When Baldwin related to LaRue that he had been working in WDC, LaRue asked what Baldwin had been working on and Baldwin explained that he was working when an incident occurred regarding the DNC Headquarters and he felt LaRue should know about that incident. LaRue responded by inquiring where he could contact Baldwin and Baldwin furnished LaRue his attorney's telephone number. Within half an hour, Paul O'Brien, WDC attorney, contacted Baldwin's attorney's office and made arrangements to meet with the attorney. On June 27, 1972, O'Brien traveled to Connecticut and contacted Baldwin's attorney.

On June 25, 1972, McCord telephonically contacted Baldwin from a pay telephone in WDC and after brief discussion, the conversation was terminated and shortly thereafter Baldwin received a call from McCord to a public telephone near Baldwin's home, the number of which had been furnished by Baldwin to McCord. Baldwin told McCord the FBI was making inquiries about him and that it was necessary for Baldwin to retain an attorney and incur personal expenses. McCord told Baldwin he should bear with it and not say

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anything. McCord told Baldwin that the position McCord wanted Baldwin to take was that he worked for McCord, McCord Associates, and he never worked for anyone else. McCord said he wanted Baldwin to understand that everything is working out all right. Baldwin told McCord he would pass McCord's position on to Baldwin's attorney and furnished McCord the attorney's telephone number.

Committee to Reelect the President:

On July 10, 1972, a security guard at 1701 Pennsylvania Avenue, N. W., WDC, in which is located the offices of the CRP, identified a photograph of James W. McCord as a photograph of an individual he had seen enter and leave the building on numerous occasions. The guard indicated that a photograph of Alfred C. Baldwin resembled a person that he may have seen in the building.

On July 12, 1972, two students of Montgomery Junior College advised that they were recruited by James W. McCord, Jr., to work as security guards at the CRP. One individual was a student in a class at Montgomery Junior College instructed by Mr. McCord in a course entitled "Industrial and Retail Security."

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On July 13, 1972, Mr. Lee Nunn, Vice-Chairman, Finance Committee to Reelect the President (FCRP), indicated that he vaguely recalled requesting Robert Houston, a security officer at the CRP, to pick up a package at National Airport in late March or early April, 1972, which was to arrive by private plane from North Carolina. Mr. Nunn stated he could not recall any details in regard to arrangements which had been made for the pickup of this package or of the names of any individuals involved in the incident except Mr. Houston, who he noted had simply acted as a messenger. According to Mr. Nunn, the package was turned over to Mr. Hugh Sloan, his assistant at the CRP. Mr. Nunn indicated that he believed the package contained campaign contributions in the form of checks. Mr. Nunn stated his primary responsibility at the CRP was the coordination of the work of Finance Chairmen throughout the United States. Mr. Nunn stated his assistant, Hugh Sloan, was traveling at that time with Mr. Maurice Stans and would return to the WDC area on July 14, 1972.

On July 13, 1972, Mrs. Yolanda Dorminy, secretary to Mr. Lee Nunn, FCRP, stated that she recalled receiving

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a package from Mr. Robert Houston in early April, 1972. She noted Houston had received the package, a brown legal size envelope, early that day at National Airport. Upon receipt of the envelope, Mrs. Dorminy turned it over to Mr. Hugh Sloan. She was unaware of the contents of the envelope but assumed it contained campaign contributions.

On July 13, 1972, Robert Houston advised that during late March or early April, 1972, he traveled to Page Airlines located at National Airport, Arlington, Virginia, at the request of Mr. Lee Nunn. Houston met a private plane from Raleigh, North Carolina, and obtained a brown legal size envelope from a white female in her twenties. Houston could not identify the girl further and stated he had no conversation with her with the exception of identifying himself as a security officer at the CRP. Houston returned to the CRP office and turned the envelope over to Yolanda Dorminy. Houston was unaware of the contents of the envelope.

On July 14, 1972, Mr. Stans was questioned concerning the CRP's receipt of a \$25,000 cashier's check on April 11, 1972. This check was purchased on April 10, 1972, and had been made payable to Mr. Kenneth H. Dahlberg. Mr. Stans stated that he received

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this check from Mr. Dahlberg on April 11, 1972, at a meeting of campaign Finance Chairmen held at the Washington-Hilton Hotel, WDC, on April 11, 1972. Mr. Stans advised the check represented an accumulation of funds which had been collected by Mr. Dahlberg prior to April 7, 1972. According to Mr. Stans, these funds were held by Mr. Dahlberg in a safety deposit box prior to the issuance of the aforementioned cashier's check. Mr. Stans stated that after receipt of this check, he turned it over to Hugh Sloan, as Sloan had responsibility for all monies received by the FCRP. Mr. Stans said Sloan had also attended the meeting. Inasmuch as the check had been purchased on April 10, 1972, and dated on that date, a problem existed since it represented funds collected prior to April 7, 1972. According to Mr. Stans, the check was turned over to G. Gordon Liddy, Counsel, FCRP, in order that a legal opinion could be formulated in regard to the best method to handle the receipt and reporting of that transaction.

Mr. Stans was advised that the Dahlberg check had been presented and cashed at a Miami, Florida, bank by Bernard L. Barker on April 19, 1972. He was also advised that Barker had subsequently been arrested during a break-in of the Democratic National Committee (DNC) Headquarters, WDC, on the morning of June 17, 1972. Mr. Stans was unable to

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explain how this transaction could have occurred. It was Mr. Stans' opinion, at that time, that Mr. Liddy had cashed the check and that the Committee had been in actual receipt of the funds. He indicated that he believed this \$25,000 was included in a deposit to the Committee account on May 30 or 31, 1972.

Mr. Stans was also advised that a Mr. Manuel Ogarrio of Mexico City had purchased four bank drafts from the Banco Internacional in Mexico in amounts of \$18,000, \$32,000, \$15,000 and \$24,000 for a total of \$89,000. Mr. Stans stated that he did not know Manuel Ogarrio or the source of this money. Mr. Stans indicated that Hugh Sloan had advised him of the receipt of \$100,000 from Mexico on April 6, 1972. Sloan stated that the amount had been accounted for as "cash on hand" as of April 7, 1972. Mr. Stans stated that he believed this \$100,000 amount had been received by Sloan and then given to G. Gordon Liddy to be cashed and deposited into the CRP account. When Mr. Stans was informed that the four bank drafts on the Banco Internacional had also been cashed in Miami, Florida, by Bernard L. Barker, Mr. Stans expressed surprise. Mr. Stans stated that Bernard L. Barker was in no way employed by or connected with the FCRP. Mr. Stans indicated that all information pertaining to these contributions had been furnished him orally by Mr. Sloan

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and that he (Stans) had not received any subsequent record or documentation of the receipt of these funds. According to Mr. Stans, Mr. Sloan was accountable to no one for receipt of the funds.

When Mr. Stans was advised that the FBI desired an immediate interview of Hugh Sloan, he replied that Mr. Sloan had resigned two weeks ago and he believed Sloan's desk had already been cleaned out. Mr. Stans advised Sloan's resignation had been accepted by the FCRP at that time as he had initially taken that job with the FCRP with the intention of leaving at that time.

According to Mr. Stans, G. Gordon Liddy was employed by the FCRP as a Legal Counsel whose responsibilities included the formation of legal opinion regarding the CRP's actions under the Disclosure of Funds Act. Mr. Stans stated that Liddy's employment with the CRP had been terminated when Liddy refused to answer questions posed to him by the FBI.

Later on the same date, July 14, 1972, Mr. Stans was reinterviewed. At that time the interviewing Agents pointed out to Mr. Stans that during an earlier interview on that date, Mr. Stans had indicated that Hugh Sloan had resigned from the Committee two weeks earlier. He was then advised that other Committee employees had informed the

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FBI on July 13, 1972, that Mr. Sloan was at that time on a trip in the company of Mr. Stans and thus would be unavailable for interview until Friday, July 14, 1972.

Mr. Stans subsequently replied that Sloan had resigned orally about two weeks prior to that time. He indicated that Sloan's last day on the payroll of the FCRP was Friday, July 14, 1972. Mr. Stans stated that Sloan had met him at a meeting in Los Angeles, California, a week prior to that date. Sloan then accompanied him on the rest of his trip to Oregon, Washington, Iowa and Ohio. Mr. Stans indicated that he had hoped to persuade Sloan to reconsider his resignation. However, Sloan indicated to him that he wished to leave.

On July 17, 1972, Hugh W. Sloan, Jr., advised he had been Treasurer of the FCRP until July 14, 1972, at which time he resigned from that position for personal reasons. He indicated that he had recently returned from the West Coast where he had met with his immediate supervisor Maurice Stans. Sloan stated that he had accompanied Stans to Washington, Oregon and Iowa on Committee business and had returned to WDC on July 13, 1972. Sloan declined to continue that interview without the presence of his attorney, but indicated a personal

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desire to "get this matter cleared up."

Everette Howard Hunt:

On July 10, 1972, Mrs. Dorothy L. Hunt was displayed a small piece of luggage, normally referred to as a cosmetic case. After viewing this piece of luggage, Mrs. Hunt indicated that the case was very similar to a piece of her own luggage which she had purchased a number of years ago. She noted that her own cosmetic case had been misplaced during a family trip to Nicaragua in late 1970. The piece of luggage bore the writing "Hunt Lisa." After viewing that writing, Mrs. Hunt stated that her daughter is Lisa Hunt. In about 1966, Lisa Hunt was injured and hospitalized as the result of an automobile accident. During that stay in the hospital, Lisa utilized some of the family luggage. The luggage also bore a gold seal from the "Castallana Hilton, Madrid, Spain," Mrs. Hunt stated that this seal resembles a seal which had been present on her luggage. She also indicated that the writing "Hunt Lisa" may have been placed on her own luggage at the time Lisa Hunt was hospitalized. However, she could not identify the piece of luggage described as her own. Mrs. Hunt advised that Douglas Caddy and G. Gordon Liddy were familiar to her as both individuals had assisted her husband in the formation of Howard Hunt Associates, a public relations firm which Hunt had

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recently incorporated in the District of Columbia.

On July 10, 1972, the American Airlines, Hempstead, New York, furnished flight coupons for two individuals who had traveled on American Airlines Flight 32 from Los Angeles, California, to New York City, New York, on September 4, 1971. These coupons bore the names of Mr. E. Hamilton and Mr. G. Larimer. Notation on the coupons indicated that Larimer and Hamilton had occupied adjacent seats on the Flight.

On the same date, American Airlines furnished a coupon for a passenger known as Mrs. J. Hunt, which coupon had been issued on August 22, 1972. The coupon reflected a round-trip flight from New York to Los Angeles, California. As no flight number was listed on the coupon, it was the conclusion of the representative of the Airlines that it had been utilized on the aforementioned flight.

George Gordon Liddy:

On July 11, 1972, George Gordon Liddy declined to be interviewed by Special Agents of the FBI at his residence.

On July 12, 1972, individuals residing in the neighborhood in which the Liddy residence was located were interviewed in an attempt to develop background information pertinent to George Gordon Liddy.

On July 13, 1972, Martin R. Pollner, Director, Office of Law Enforcement, U. S. Department of the Treasury, indicated

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that George Gordon Liddy had been brought to the Treasury Department by Eugene T. Rossides, Assistant Secretary of Law Enforcement for the Treasury Department, in April, 1969. In July, 1971, Liddy resigned from his position at the Treasury Department to accept a position on the White House staff. According to Mr. Pollner, Liddy worked directly under Egil (Bud) Krogh, Deputy Assistant to the President, and John D. Ehrlichman, Special Assistant to the President. At the White House Liddy was employed at the Domestic Council. During Liddy's employment at the Treasury Department, he worked on a narcotics program along the Mexican Border. Mr. Pollner provided a list of persons who had been associated with Liddy during his employment at the Treasury Department.

Investigation Re: CEI - Receivers

On July 12, 1972, Mr. Roy Scherrer, Watkins-Johnson Company, Communications Electronics, Inc., Rockville, Maryland, advised that on May 1, 1972, he was contacted by James McCord regarding the availability of surveillance receivers. Subsequently, McCord purchased a CEI receiving system, type RS-111, IB-12, Serial Number 132, for \$3,500. McCord paid cash for this item by producing 35 \$100 bills. Records pertaining to this purchase were received from Watkins-Johnson Company.

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Miscellaneous

On July 17, 1972, plainclothesman Gary Bittenbender, Metropolitan Police Department, WDC, advised that he had met and spoken with James McCord of the CRP prior to June 17, 1972. McCord made intelligence type inquiries of Bittenbender. Bittenbender observed McCord on June 17, 1972, at the Metropolitan Police Department Identification Division when McCord was being processed after an arrest. McCord asked Bittenbender to notify his, McCord's, wife, that he had been arrested. Bittenbender felt this action to be improper, and instead notified a security officer at the CRP, who in turn called McCord's wife.

An individual using the name Bernard L. Barker, using an American Express credit card, rented a 1972 green Plymouth Fury from Avis Rent-A-Car, Alexandria, Virginia, on May 22, 1972, through May 30, 1972.

Additional employees of the DNCH, 2600 Virginia Avenue, N. W., WDC, interviewed with negative results. On July 13, 1972, attorney Michael Douglas Caddy, was found in contempt of court for refusal to discuss matters before a Federal grand jury.

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Investigation Concerning Everette Howard Hunt, Jr.,  
and George Gordon Liddy:

On July 7, 1972, Mary Denburg, Los Angeles, California, advised that since her last interview, she had recalled that the name used to bill telephone calls between Jackson and Hunt was Susquehanna Corporation. On July 6, 1972, Denburg had lunch with Esther Kirby. Kirby advised Denburg that the name Susquehanna was set up by Mr. Jackson to create the appearance of an attorney-client relationship in all contacts between himself and Hunt. Kirby stated to Denburg that Howard Hunt was in Los Angeles and stayed at Jackson's home during the time that Jackson and members of his family traveled to San Antonio, Texas, and on to Mexico City. [REDACTED]

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[REDACTED]

During that time Gordon Liddy flew to Los Angeles to bring Hunt some money. Kirby advised Denburg that Hunt left the Jackson residence on June 29, 1972.

On July 10, 1972, records of the Beverly-Wilshire Hotel, Beverly Hills, California, were obtained showing that Howard Hunt and George F. Leonard stayed at the hotel from January 7 to January 11, 1972, and from February 17, 1972, to

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February 21, 1972. Telephone records reflecting local and long distance telephone calls were also obtained.

Investigation by the Los Angeles Division of the Federal Bureau of Investigation for the period of July 13, through July 19, 1972, regarding subscribers to telephone numbers called by Everette Howard Hunt and George Gordon Liddy from the Beverly-Wilshire Hotel, developed no pertinent information regarding the burglary of the Democratic National Committee Headquarters, Washington, D. C., on June 17, 1972.

On August 1, 1972, Clifford Albert Miller, Public Relations Consultant to the President of the United States, Los Angeles, California, advised that he knows of a person by the name of George Gordon Liddy and that Liddy was the legal counsel for the Committee to Reelect the President, Washington, D. C. Miller stated that approximately 6 to 7 months ago, he was contacted by the Attorney General, John Mitchell, to form a communication and advertising group to foster the reelection of President Nixon. This advertising group is known officially as the "November Group."

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Investigation Concerning McCord:

On June 23, 1972, a representative of the F. G. Mason Engineering Company, Fairfield, Connecticut, indicated that in March, 1972, James Walter McCord, Jr., had purchased a counter measure device, utilized to locate eavesdropping transmitters, from his firm. This device, known as "A-2" has a purchase price of \$6,700.

Investigation Concerning Everette Howard Hunt, Jr.:

On July 14, 1972, Mrs. Ida Brady, Showboat Motor Inn, Greenwich, Connecticut, advised that on June 15, 1972, Mr. Robert A. Wait of Rockville, Maryland, checked into the Inn and left on June 16, 1972. On July 14, 1972, Mrs. Robert Thompson, Bridgewater, Connecticut, advised that Mr. and Mrs. Robert Wait, were her neighbors and close personal friends prior to their moving to Washington, D. C. Mrs. Thompson stated that Mr. and Mrs. Wait and their children arrived at her home on the afternoon of June 16, 1972, and remained there until the evening of June 18, 1972.

Investigation Concerning Alfred Carleton Baldwin, III:

On July 26, 1972, Mr. Robert C. Mirto, attorney for Alfred C. Baldwin, III, West Haven, Connecticut, advised that the social affair referred to by Mr. Dantscher was actually held on Wednesday, May 24, 1972, the date previously reported by Dantscher.

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Investigation at 1700 Pennsylvania Avenue, N. W., WDC:

On July 13, 1972, Mr. Kenneth H. Bergmann, Oliver T. Carr Management Company, WDC, provided sign in logs which are kept by the security guards at 1700 Pennsylvania Avenue, N. W. These logs are maintained to identify persons entering the building after normal business hours. On the daily log for June 17, 1972, an individual using the name Wait, appeared to have signed in for the Mullen Company in Suite 770. This individual signed in at 0320 and out at 0330. On July 13, 1972, Mr. Robert A. Wait, Director of Government Relations, General Foods Corporation, 1700 Pennsylvania Avenue, N. W., Suite 770, WDC, denied making the aforementioned entry as he was out of town at the time.

Committee to Reelect the President:

On July 17, 1972, a black attache case containing electronic devices was displayed to Mr. Robert L. Houston, Security Coordinator for the CRP. Mr. Houston tentatively identified the case as one that previously sat under the table in the security office of the CRP. Mr. Houston indicated that the contents of this attache case were used as needed by personnel of the CRP.

On July 17, 1972, Miss Jane M. Dannenhauer, secretary for Hugh W. Sloan, Jr., CRP, advised that for the prior two weeks to July 17, 1972, Sloan had accompanied Maurice Stans

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to California. Miss Dannenhauer denied any knowledge of a \$25,000 contribution received from Kenneth Dahlberg on April 11, 1972.

On July 18, 1972, Mrs. Judith Hoback, Assistant to the Treasurer at the Finance CRP, stated that all monies that came to the Finance Committee came to Mr. Hugh Sloan and were directed to "dummy committees" or to the General Finance Committee. Prior to April 7, 1972, four or five ledger books were destroyed at the CRP. Mrs. Hoback said she had seen Sloan's notations of disbursements to George Gordon Liddy of \$81,000 or \$89,000; over \$100,000 to Mr. Porter; and approximately \$50,000 to Mr. Magruder. Mr. George Liddy, as Legal Counsel, gave legal advice to the Finance Committee.

On July 19, 1972, Mr. Herbert Porter, Director of Scheduling, CRP, advised that funds were set up for the purposes of gathering intelligence pertaining to demonstrations. Mr. Jeb Magruder suggested George Gordon Liddy as the person to head up this intelligence. Liddy would request the funds from Porter who would obtain the funds from Mr. Hugh Sloan, and Porter would then furnish them to Liddy. Porter destroyed all receipts for these funds which had been signed by Liddy.

On July 18, 1972, Mr. Peter A. Holmes, Assistant to

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the Treasurer of the Finance CRP, advised he maintains records of contributions and disbursements, but that no mention had been made of a \$25,000 contribution by Kenneth Dahlberg.

On July 20, 1972, Mr. Jeb Stuart Magruder, Deputy Campaign Director, CRP, WDC, advised his duties related to advertising, polling, and public relations, as well as other related duties. In late January or early February, 1972, Magruder assigned George Gordon Liddy the responsibility of gathering intelligence regarding possible harassment of surrogate candidates and the possible disruption at the Republican Convention site. Mr. Magruder said Liddy was hired as Legal Counsel, CRP, in December, 1971, after conference with John Dean and Bud Krogh of the White House. Magruder authorized Liddy to spend up to \$250,000 in order to gather such intelligence. He specifically advised Liddy to conduct intelligence gathering within the law.

On July 21, 1972, Miss Laura Alice Frederick, secretary to Mr. Fred C. LaRue, advised that she was furnished a revolver by Mr. LaRue after she came to WDC as she was afraid of street robberies. Subsequently, this gun was found to be missing after she moved from one apartment to another in March, 1971.

On July 21, 1972, Mr. Kenneth Wells Parkinson, attorney, advised that he represented the CRP in a civil

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litigation. Mr. Parkinson stated he represented the Committee and all its subordinate Committees and his representation extended to all employees of any of these Committees.

Additional security guards employed at 1701 Pennsylvania Avenue, N. W., WDC, interviewed with negative results.

Democratic National Committee Headquarters and Laboratory Examinations:

Elimination photographs containing the photograph of Alfred Carleton Baldwin, III, displayed at the DNCH with generally negative results, although he looked vaguely familiar to Miss Ida Maxwell Wells.

The FBI Laboratory determined that on check number 131138, in the amount of \$25,000, payable to Kenneth Dahlberg, the notarial writings on the reverse side were prepared by Bernard L. Barker. The Metropolitan Police Department Fingerprint Examination Section, WDC, determined that latent impressions developed from evidence of the burglary of the DNCH were identical with four out of the five individuals arrested at that time. They were Virgilio Gonzalez, Frank Fiorini, Eugenio Martinez, and Bernard Barker.

White House:

Mr. John Ehrlichman, Assistant to the President of

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the United States, advised on July 21, 1972, that he had no information regarding the break-in of the DNCH on June 17, 1972.

Interviews of Robert C. Mardian and Fred C. LaRue:

On July 17, 1972, Mr. Robert C. Mardian, Special Assistant to the Campaign Manager for the CRP, WDC, advised that he has spoken to Mr. Gordon Liddy, Mr. Maurice Stans, and Mr. Hugh Sloan, at CRP in the capacity of an attorney, and therefore could not divulge either the nature or substance of those conversations.

On July 18, 1972, Mr. Fred C. LaRue, Special Assistant to the Campaign Manager, CRP, WDC, advised that he has a personal relationship with Mrs. John Mitchell, and participates in the screening of prospective security personnel hired for her, and in this capacity he believes he interviewed one Alfred Baldwin. In the middle of June, 1972, Mr. LaRue stated he received a telephone call from Baldwin indicating that Baldwin was owed money by the CRP. Baldwin provided Mr. LaRue with the name of his, Baldwin's, attorney, and LaRue furnished the same information to Mr. Paul O'Brien, representing the CRP. Mr. LaRue advised he was also acquainted with Mr. Kenneth Dahlberg and that recently he had telephonic contact with Mr. Dahlberg regarding a check in the amount of \$25,000, which appeared to be of some problem to Mr. Dahlberg.

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Mr. Dahlberg was referred to Mr. Maurice Stans.

On July 21, 1972, Mr. LaRue advised that he had furnished a 38-caliber revolver to his secretary, Miss Laura Frederick, during the spring of 1971. He also stated that he was instrumental in relieving Mr. Liddy of his duties in that Liddy would not cooperate with the FBI in their investigation of the break-in of the DNCH. Mr. LaRue indicated that Mr. Liddy was the general counsel for the CRP, legal counsel for the Finance Committee of the CRP, and had responsibility for the CRP's intelligence gathering activities.

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Committee To Reelect the President:

On July 24, 1972, Mr. DeVan L. Shumway, Director of Public Affairs, CRP, advised that he has never received any packages or large envelopes from a building guard of 1701 Pennsylvania Avenue, N. W. He also stated he had never received any information from Mr. James McCord which would have come as a result of a "bugging" device. However, he did recall receiving a "kind of note" from McCord referring to a matter at the Democratic Headquarters, but he could not recall its format or its contents.

Mr. Powell A. Moore, Director of Press and Information, CRP, advised on July 24, 1972, that at the request of Robert Mardian, he had prepared a statement for release to the press regarding the termination of Mr. George Liddy's employment with the Committee. This statement was exhibited to Mr. Robert Mardian or Fred LaRue and was given to Mr. Shumway.

On July 28, 1972, Mr. Maurice Stans, Chairman of the Finance Committee to Reelect the President, WDC, stated he would always turn over any contributions that he received to the Treasurer of the Committee, Mr. Hugh Sloan. Mr. Stans advised that he had absolutely no hand in the political policy making decisions of the Committee and that he would receive instructions from Mr. Jeb Magruder that certain funds would

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have to be paid out for various expenses. Subsequent to Stans' arrival at the Committee on February 15, 1972, Mr. George Liddy was transferred from the political section of the Committee to the finance section as legal counsel. Mr. Stans stated that he was aware that there was a considerable amount of cash on hand in the Committee office. He estimated the amount of cash varied from approximately \$200,000 to \$350,000. Mr. Stans denied knowing the contributor of funds that eventually arrived at the Committee by way of Mexican checks. Upon additional questioning, Mr. Stans stated that he was aware of how the money got to Mexico for the purchase of the Mexican checks, but that he did not wish to divulge this information until he conferred with counsel as he felt that in divulging this information, he may also have to divulge the name of the contributor.

White House:

On August 7, 1972, records regarding the hiring and termination of Everette Howard Hunt were obtained from the White House. Included were the March 30, 1972, memorandum of W. Richard Howard as well as records of days on which Hunt worked. These days were between July 6, 1971, and March 29, 1972.

James Walter McCord, Jr.:

On August 1, 1972, Mr. Sidney W. Rosen, President,

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Business Equipment Center, Ltd., WDC, advised that on June 5, 1972, his company sold as cash items, recording equipment and accessories to James W. McCord. The items consisted of portable dictating units, battery packs, earphones, recording cartridges, etc. Records regarding this sale were also obtained.

On July 19, 1972, Mr. Everette Howard Hunt provided handwriting examples and major case fingerprint impressions.

On July 24, 1972, Miss Dominga Reinoso Martinez was interviewed. Miss Martinez stated that she was a domestic employed by Mr. and Mrs. Everette Howard Hunt, in their home in Potomac, Maryland. Miss Martinez is a Chilean citizen, and also is employed as a domestic for a diplomat one day a week. Miss Martinez was displayed various photographs without effecting any identification other than her employer, Mr. Hunt.

On July 27, 1972, Mr. George Gordon Liddy furnished handwriting examples.

Federal Bureau of Investigation Laboratory Report:

In a report dated July 25, 1972, the FBI Identification Division advised that unknown latent impressions were not identical with those of Hunt. The FBI Laboratory, in a report dated July 26, 1972, advised that the known handwriting

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submitted by Hunt was identical with certain previously submitted questioned material and that previously submitted questioned material in the names of Hamilton and Warren were probably prepared by Hunt. Other comparisons could not be effected. 4

In a report dated August 2, 1972, the Identification Division advised that the unknown latent impressions previously submitted in this matter were not identical to those known prints of George Gordon Liddy.

General Accounting Office:

On July 25, 1972, Xerox copies of a registration form and statement of organization for the Texas Finance Committee to Reelect the President dated May 30, 1972, and a letter from the treasurer of that Committee dated June 21, 1972, were obtained from the Office of Federal Elections, General Accounting Office, WDC.

Subpoenas:

On August 3, 1972, subpoenas were served at the Republican National Committee and Frederick W. Berens Company for all records pertaining to George Gordon Liddy. On August 3, 1972, a subpoena was served at the Riggs National Bank, WDC, for all records pertaining to Everette Howard Hunt, Jr. On August 7, 1972, a subpoena for the American Security and Trust Company, WDC, was served regarding bank accounts of

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G. Gordon Liddy.

Toll Records:

On July 25, 1972, pursuant to the issuance of subpoenas, telephone toll records for Bernard L. Barker; Barker Associates, Inc., of Miami, Florida; Everette Howard Hunt, c/o Robert R. Mullen and Company, WDC; Everette Howard Hunt (residence); McCord Associates, Inc., Rockville, Maryland; Virgilio Gonzalez; Eugenio Rolando Martinez, both of Miami, Florida; George Gordon Liddy, Oxon Hill, Maryland; Kathleen Chenow, Alexandria, Virginia; and Michael Douglas Caddy, WDC, were obtained.

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Investigation Concerning Everette Howard Hunt:

/ On July 20, 1972, Mr. Clifton DeMotte, Davisville, Rhode Island, advised that on July 26, 1971, he met with an individual who introduced himself as Ed Warren. DeMotte stated he received telephone calls from this individual who claimed that he was contacting DeMotte on the recommendation of Mr. Robert Bennett of the Robert R. Mullen Company, Washington, D. C. DeMotte met this individual at Warwick, Rhode Island. This individual told DeMotte that he was working for a group which was doing some research of the Kennedy family and on the incident at Chappaquiddick Island. Warren had a very "anti-Kennedy" attitude and asked specific questions concerning activities at the Kennedy home. DeMotte explained that Warren had been referred to him by Bennett because in 1960 DeMotte had worked as a public relations man for the Yatchman Hotel in Yarmouth, Massachusetts, which was to house press people of the Kennedy campaign group.

Investigation Concerning the Travel of Hunt and Liddy:

On July 19 and 20, 1972, Mr. James A. Sapenaro, Trans World Airlines (TWA), Kansas City, Missouri, advised that individuals using the names H. Hunt, G. Leonard, E. Warren, E. Hamilton, Gordon Liddy, S. Liddy and E. H. Hunt, Jr., had traveled extensively on TWA flights during the first six months of 1972. ~~✓~~

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Investigation of James Walter McCord, Jr.:

Additional subscribers emanating from the telephone of James Walter McCord, Jr., were identified but they provided no pertinent information regarding the burglary of the Democratic National Committee Headquarters on June 17, 1972, at Washington, D. C.

On July 25, 1972, Mr. Walter E. Brayden, Annandale, Virginia, advised [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] he has done work for McCord Associates, the last being in April, 1972, when he accompanied Mrs. Martha Mitchell to Chicago, Illinois. Mr. Brayden could provide no information regarding the burglary of Democratic National Headquarters at Washington, D. C. **B1**

Investigation of Bernard L. Barker:

On July 25, 1972, Mr. Antonio Fernandez, Arlington, Virginia, advised that he had been contacted in June or early July, 1972, by Andres Amoedo of Miami, Florida, son of Mrs. Fernandez by a former marriage, who requested money from Mr. and Mrs. Fernandez in order to have Bernard Barker released from jail. Mr. Fernandez stated that he did not comply with the request inasmuch as he was not financially

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able to do so.

Investigation of Virgilio R. Gonzales and Eugenio Rolando Martinez:

On July 24, 1972, Paul Newland, Olde Colony Motor Lodge, Alexandria, Virginia, advised that Rolando Martinez of Miami, Florida, checked in at the motor lodge as a party of two on June 30, 1972. This party checked out on July 1, 1972.

Investigation established that Adelia Lopez Gonzalez is a current resident of Puerto Nuevo, Puerto Rico. Mrs. Gonzalez is the mother of Virgilio Gonzalez. She knew nothing about the DNCH break-in.

On August 31, 1972, Mr. Clifton DeMotte, General Services Administration (GSA), Davisville, Rhode Island, selected a photograph of Everette Howard Hunt, Jr., as an individual strongly resembling the person he met as Ed Warren on July 26, 1971.

Investigation of E. Howard Hunt, Jr.:

On September 13, 1972, Mr. Harold C. Carlstead, Flossmoor, Illinois, advised that his wife and Dorothy Hunt, wife of Everette Howard Hunt, Jr., are first cousins. Over the weekend of June 29 to Monday, July 3, 1972, Mr. and Mrs. Hunt

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visited the Carlstead's in Flossmoor, Illinois. Mr. Carlstead stated that he had no information or knowledge regarding the apparent attempted burglary at the DNCH in WDC, on June 17, 1972.

On December 10, 1972, Police Commander Richard McCurrie, Chicago Police Department (CPD), Chicago, Illinois, advised United Airlines Flight 553 en route from Washington, D. C. (WDC), to Chicago, Illinois, crashed on December 8, 1972, approaching a runway. Among the dead was Dorothy Hunt, 11120 River Road, Potomac, Maryland, the wife of subject E. H. Hunt. Recovered from her purse was \$10,000 in \$100 bills. On December 11, 1972, serial numbers from the recovered money were obtained. On December 11, 1972, Commander William Keating, CPD, Chicago, Illinois, advised that on December 9, 1972, Mr. E. H. Hunt, accompanied by attorneys, made inquiry whether a large sum of money being carried by Mrs. Hunt had been recovered. On December 11, 1972, Sergeant Edward Kearns, CPD, Chicago, Illinois, advised that he supervised the inventory of the property recovered from the plane crash victims. A purse containing identification of Mrs. Dorothy Hunt contained 2 wallets, one containing \$585 in cash and the other containing personal papers. In the compartment of the large purse he observed \$10,000 wrapped together with rubber

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bands. On December 13, 1972, one \$100 bill, serial number C 00749844 A was extracted from the \$10,000 recovered from Mrs. E. H. Hunt and photographed. This bill bore the notation, "good luck F. S."

On January 15, 1973, Richard Martinson, U. S. Postal Service, Chicago, Illinois, advised that he had in his possession 3 unused airline tickets recovered from the crash scene of United Airlines (UAL) Flight 553 in which Mrs. Hunt was killed on 12/8/72, at Chicago. All 3 tickets bore the name Hunt. The first ticket was for travel from Washington, D. C. (WDC), to Miami, Florida, on Eastern Airlines Flight 175 departing December 21, 1972. The second ticket indicated passage for a group of 3 from WDC to Miami, Florida, on Eastern Airlines Flight 177 departing December 15, 1972. The third ticket recovered was unused portion of UAL ticket for Flight 560 from Chicago to WDC, December 10, 1972.

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Investigation Concerning Travel of George Gordon Liddy and  
Everette Howard Hunt:

On July 24 and July 26, 1972, search of records of the American Airlines, Lake Success, New York, revealed ticket coupons for passengers named Howard Hunt and George Leonard, aboard American Airlines Flight 75 on January 7, 1972 from Washington, D. C., to Los Angeles and aboard American Airlines Flight 72 on January 11, 1972, from Los Angeles to Washington, D.C. Ticket coupons were located for passengers named G. Leonard and H. Hunt aboard American Airlines Flight 75 on February 17, 1972, from Washington, D. C., to Los Angeles. Ticket coupon was located for a passenger named H. Hunt aboard American Airlines Flight 76 from Los Angeles to Washington, D. C., on February 21, 1972. Ticket coupon was located for a passenger named G. Leonard aboard Eastern Airlines flight from Los Angeles to Washington, D. C., on February 17, 1972, utilizing American Airlines return trip coupon for American Airlines flight on February 21, 1972.

Toll Calls - Residences of George Gordon Liddy and  
Everette Howard Hunt:

Additional subscribers to telephones determined from the toll records as captioned above were identified and interviewed regarding Hunt and Liddy with no pertinent information obtained.

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Investigation Concerning BankAmericard of George Gordon Liddy:

On July 31, 1972, transcripts of transactions against BankAmericard account 4247-800-841-341 issued to George Gordon Liddy were obtained. Transcripts indicate charges at Beverly Wilshire, Beverly Hills, California, on June 22, 1972. Eastern Airlines tickets were purchased on April 21, 1972, for Flight between New York City/Newark to Washington, D. C.

Tax records in State of Maryland on G. Gordon Liddy and E. Howard Hunt:

On August 2 and 3, 1972, records at the Prince Georges County Court House, Upper Marlboro, Maryland, and Revenue Office, County Office Building, Rockville, Maryland, were reviewed for information relative to the ownership of property by George Gordon Liddy and Francis P. Liddy at 9310 Ivanhoe Road, Oxon Hill, Maryland, and E. Howard and D. L. Hunt, 11120 River Road, Potomac, Maryland.

Investigation to Eliminate G. Leonard, Phone Number 292-1953, Who Made TWA Reservations, February 21, 1972, From Dulles Airport To San Francisco, California:

On August 8, 1972, records of [REDACTED] revealed that telephone number 301-292-1953 is listed to Guy M. Leonard, Ft. Washington, Maryland. On August 9, 1972, Mr. Paul Bathrop, Ft. Washington Marina, Ft. Washington, Maryland, advised that Guy M. Leonard resided on a 50-foot houseboat on dock at the Ft. Washington

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Marina. Mr. Bathrop was displayed photographs of George Gordon Liddy and Everette Howard Hunt, Jr., and stated that neither of these individuals resembled Guy M. Leonard. On August 9, 1972, Mr. James Snethen, Ft. Washington Marina, Ft. Washington, Maryland, also eliminated Guy M. Leonard as being identical with George Gordon Liddy and Everette Howard Hunt. On August 9, 1972, Mr. William Bowman, mechanic, Ft. Washington Marina, Ft. Washington, Maryland, eliminated Guy M. Leonard as being identical with Liddy and Hunt.

Investigation Re Maryland Telephone Number 477-3620, Found In Bernard Barker's Address Book:

On August 18, 1972, Mrs. Virginia R. Topping, Sparrows Point, Maryland, advised she has known Bernard Barker since 1937. Mrs. Topping stated that she visited with Barker for about 30 minutes in May, 1972. Barker arrived in a Chevrolet rental car with three Cubans whom he described as his associates. Mrs. Topping could provide no information relative to the break-in at the DNCH.

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Investigation Regarding the \$89,000 Bank Drafts:

On July 27, 1972, Mr. Robert H. Allen, President, Gulf Resources and Chemical Corporation, Houston, Texas, advised that he is Finance Chairman for the Texas Finance Committee to Reelect the President. In regard to any funds contributed, original checks in amounts over \$100 were transferred to Washington, D. C. Maurice Stans, head of the Finance Committee in Washington, D. C., prior to the effective date of the new disclosure law, had repeatedly notified regional fund raisers that it should be pointed out to contributors that they would remain anonymous. In view of this, a concerted effort was made to get all contributions to Washington, D. C., prior to April 7, 1972. Mr. Allen advised that he has been acquainted with Manuel Ogarrio for approximately 15 years. Allen said he did not want to comment about the \$100,000 check that might have been transmitted to Ogarrio, other than he was not sure that \$100,000 was the correct amount of the check. Mr. Allen stated that any information concerning this money would have to be obtained from Mr. Stans. Mr. Allen stated he had no first-hand knowledge about the recent burglary of the Democratic National Committee Headquarters in Washington, D. C.

Mr. William C. Liedtke, Jr., President of Pennzoil

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Producing Company, Houston, Texas, advised on July 27, 1972, as follows: Approximately three quarters of a million dollars was delivered to Mr. Maurice Stans or one of Mr. Stans' assistants, probably Duke Sloan in Washington, D. C., on April 5, 1972. These funds consisted of various forms of negotiable instruments, such as checks and currency. In response to a question regarding his acquaintance with Mr. Manuel Ogarrio, Liedtke stated "I will not play name games with you and I will not identify anyone who contributed money to the campaign." Mr. Liedtke would not answer questions regarding his awareness of \$100,000 that was sent to Mexico. Mr. Liedtke would not furnish the whereabouts of Roy Winchester, Vice-President in Charge of Public Affairs of Pennzoil, but simply stated that Winchester would return to work on July 31, 1972. On July 27, 1972, Mr. Emmett E. Moore, Treasurer, Texas Finance Committee to Reelect the President, Houston, Texas, advised that on or about April 7, 1972, Moore was contacted by Roy Winchester and Bill Liedtke to determine if he would become Treasurer of the Texas Finance Committee to Reelect the President. The purpose of the Committee is strictly to raise funds for the reelection of the President. Funds contributed are transmitted directly to the National Finance Committee without any disbursements being made by the Texas

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Finance Committee. Moore advised that he did not know Mr. Ogarrio and knew nothing of a \$100,000 check allegedly delivered to Ogarrio. He stated that he had no information regarding 4 Mexican checks in the amount of \$89,000, which allegedly were part of the checks delivered by Winchester to the National Finance Committee in April, 1972.

On July 31, 1972, Mr. Roy Winchester, Vice-President in Charge of Public Affairs, Pennzoil Producing Company, Houston, Texas, advised that he has been active in raising funds on behalf of the Republican Party since 1968. Mr. Winchester felt compelled to keep confidential the identities of all individuals who made donations to the Finance Committee prior to April 7, 1972. On April 5, 1972, he delivered a "substantial amount" of funds in the form of cash, checks and securities to Hugh Sloan at the Finance Committee to Reelect the President, Washington, D. C. Mr. Winchester denied knowing Manuel Ogarrio and any of the circumstances surrounding the \$100,000 check Ogarrio allegedly received. In regard to 4 Mexican checks totaling \$89,000, Mr. Winchester stated he could not discuss these matters as he considered this information confidential.

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White House:

On August 10, 1972, official "time and attendance records" compiled in regard to George Gordon Liddy were obtained from the White House. These records indicated that Liddy was employed at the executive offices from July 20, 1971, through December 10, 1971.

On August 14, 1972, Mr. Bruce Kehrli, Staff Secretary to the President, advised that he made written notations on a memorandum dated March 30, 1972, concerning the employment of Howard Hunt. Mr. Kehrli explained these notations as concern over Hunt's retirement benefits from the CIA. In a second notation, he authorized terminating Hunt's employment at the White House so that Hunt could be hired as a consultant to the CRP.

On August 29, 1972, Mr. Charles Colson, Special Counsel to the President, advised he authorized Everette Howard Hunt to make two trips at Government expense; one being a trip to Denver, Colorado, in connection with the ITT case, the second to the State of Massachusetts. He said Hunt furnished him information relative to an incident which occurred at Chappaquidick, Massachusetts. Mr. Colson indicated that he knew Hunt traveled frequently, but assumed that these trips were made on behalf of Hunt's employer, Robert R. Mullen

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Company, or on behalf of some other member of the White House Staff.

On August 28, 1972, Mr. Gordon Strachan, Staff Assistant to the President, advised that he had been associated with Donald Segretti based upon their mutual attendance at the University of Southern California. Approximately one year prior to this interview, Segretti contacted Strachan regarding possible employment. Another employee at the White House, Dwight Chapin, was also a mutual friend of Segretti, as Chapin had attended the University of Southern California. About three or four months subsequent to the contact, Mr. Chapin advised Mr. Strachan that Mr. Chapin had a job available for Segretti. Thereafter, he became employed by the Republican Party or CRP as a political activist, in the area of political harassment. Mr. Strachan said he did not guide or direct Segretti's activities. He could not recall if he gave Segretti's name to Liddy.

On August 28, 1972, Mr. Dwight Chapin, Deputy Assistant to the President, advised that he is acquainted with Donald Segretti. Mr. Chapin took it upon himself to enlist Segretti's aid in the area of political harassment activity on the behalf of the Republican Party. Mr. Chapin indicated that he arranged for Segretti to receive payment for the services rendered through Mr. Herbert Kalmbach, a

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California attorney. Kalmbach was a member of a prominent California law firm and a personal friend of the President. Mr. Chapin advised that he instructed Segretti initially to become familiar with the political processes in campaign activity in order to decide how harassment of these activities could be accomplished. Segretti provided two or three written reports to Chapin regarding these activities and Segretti telephonically contacted him an average of once every three weeks.

On September 8, 1972, Mr. William E. Timmons, Assistant to the President for Congressional Relations, advised that sometime in January, 1972, he traveled to San Diego, California, in order to inspect a convention site and proposed living quarters. While in San Diego, he saw George Gordon Liddy, who stated to him that he, Liddy, was checking security for the CRP. Timmons advised that in June, 1972, he contacted James McCord, Jr., Security Coordinator for the CRP in WDC. Subsequent to that contact, Timmons, McCord, Thomas Bell, and Powell Moore traveled to Miami, Florida, to conduct a survey of the hotel to be utilized by the Cabinet Members. Mr. Timmons made available a copy of a memorandum for the security of the Doral Hotel prepared by McCord. He said this was his only contact or dealing with McCord.

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Committee for the Reelection of the President:

On August 11, 1972, a subpoena was served on Mr. Paul O'Brien, co-counsel, CRP, for all reports and documents which related to the legal advice rendered by George Gordon Liddy concerning the accounting, handling, or reporting of funds, gifts, or contributions which came under the control of the Finance CRP.

Miscellaneous:

On August 7, 1972, Doctor Edwin W. Martin, Bureau of Education for the Handicapped, Department of Health, Education, and Welfare (HEW), WDC, advised that the Robert R. Mullen Company of WDC handled certain aspects of public relations for the "Closer Look" program of HEW. Mr. Everette Howard Hunt was assigned by the Robert R. Mullen Company to handle this publicity. In the Fall of 1971, Hunt told Martin that he, Hunt, was working at the White House for John Ehrlichman. Hunt told Martin that through his contacts in the White House, it would be possible to have a film made for the "Closer Look" program with Julie Nixon Eisenhower appearing in the film. This film was made in April, 1972.

On August 22, 1972, Mr. Stanley Greigg, Assistant Campaign Manager for the Committee to Elect George McGovern, WDC, provided a business card bearing the name Robert R. Mullen and Company. This card was located in a box of correspondence.

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that was being moved from 2600 Virginia Avenue, N. W., WDC, to 1910 K Street, N. W., WDC.

On August 23, 1972, Claire Gilbert, bookkeeper, Gramercy Inn, WDC, made available registration cards and folio records for Ben Acosta, Jose Aleman, Manuel Garcia, Ramon Guerra, Juan Onleide, and Jose Valdez, all of Miami, Florida. The aforementioned individuals arrived at the Inn on May 3, 1972, and departed on May 4, 1972.

On August 30, 1972, Mr. Norman F. Strebe, N. F. Strebe's Gun Works, Coral Hills, Maryland, advised G. Gordon Liddy had taken delivery of a Browning Standard .9 mm pistol, serial number 71-C33594, at his shop. Mr. Strebe further advised that on August 2, 1972, George Gordon Liddy purchased a Smith and Wesson Model 34 .22 caliber pistol, serial number M2-4661.

On August 28, 1972, Mr. Cecil Harold Pennington, of Palmetto, Florida, [REDACTED]

[REDACTED] denied being involved in the removal of any electronic equipment from James McCord's home in the recent past. c

Indictment:

On September 15, 1972, a Federal grand jury sitting at WDC, returned a true bill of indictment charging Bernard L.

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Barker; Virgilio R. Gonzalez; Everette Howard Hunt, Jr.;  
Eugenio R. Martinez; James Walter McCord, Jr.; Frank Anthony  
Sturgis; and George Gordon Liddy for violations of Title 18,  
Sections 371 and 2511 of U. S. Code, and Title 22, Section  
1801(b), of D. C. Code and Title 23, Section 543(a) of D. C.  
Code.

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Miscellaneous:

On August 19, 1972, Morton Barrows Jackson, Los Angeles, California, and on August 18, 1972, Donald H. Segretti, Marina Del Rey, were served subpoenas to appear before a Federal grand jury, WDC. On August 21, 1972, Esther Kirby of Los Angeles, California, was served with a similar subpoena. On August 19, 1972, Carol Holeman, Virginia Brady Answering Service, Marina Del Rey, California, was served with a subpoena for the telephone messages of Donald H. Segretti through June 30, 1972.

On August 30, 1972, a review of the alien registration card file at the Immigration and Naturalization Service office, Los Angeles, California, in the name of Mercedes De Chavez, was conducted, and pertinent background information obtained.

On September 1, 1972, Mercedes De Chavez, Los Angeles, California, advised that she could provide no information pertinent to the burglary of the DNCH, WDC, on June 17, 1972.

On September 5, 1972, the telephone records for toll calls listed to Morton B. Jackson, 9300 Beverly Crest Drive, Beverly Hills, California, were obtained from [REDACTED]

B7D [REDACTED] On September 5, 1972, similar records were obtained from the same company for the phone of Anthony Jackson, 9300 Beverly Crest Drive, Beverly Hills, California.

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On September 4, 1972, Herbert W. Kalmbach, attorney, Los Angeles, California, advised that in either August or September, 1971, he was contacted by Presidential Counsel Dwight Chapin, and was informed about Donald Henry Segretti, who was about to be terminated from the military service. Chapin instructed Kalmbach to contact Segretti in an effort to enlist Segretti's service. Kalmbach contacted Segretti in Los Angeles in late August or early September, 1971. Kalmbach stated that Segretti was to be paid the sum of \$16,000 per year plus expenses for his services. Kalmbach denied any knowledge of the duties and functions that were performed by Segretti. He stated that his purpose was merely to act as a disbursing instrument for Segretti. Between September 1, 1971, and March 15, 1972, Kalmbach paid Segretti somewhere between \$30,000 and \$40,000. Kalmbach denied any knowledge of the burglary of the DNCH in WDC on June 17, 1972. Kalmbach admitted knowing George Gordon Liddy as legal counsel for the Finance CRP.

On September 7, 1972, Dwayne O. Andreas, Minneapolis, Minnesota, furnished a signed statement to the Minneapolis Division of the FBI admitting making a \$25,000 cash contribution in support of the renomination of President Nixon. This contribution was given to Kenneth H. Dahlberg. Andreas stated that he has no knowledge what disposition was made of the contribution.

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after he turned it over to Dahlberg. Andreas denied any knowledge relative to the "bugging" of the DNCH in WDC on June 17, 1972. Attorney for Andreas provided several documents in regard to the \$25,000 cash contribution.

On October 13, 1972, Captain Tom Wallace, Military Judge, Ft. Ord, California, advised at approximately one year ago he was approached by Mr. Donald Segretti asking if he, Wallace, would be interested in working and infiltrating the Wallace campaign in either Mississippi or Alabama.

On November 15, 1972, Lt. Colonel A. G. Covi, U. S. Air Force, Denver, Colorado, furnished from official personnel file of James W. McCord, Jr., military records and a brief summary of McCord's Air Force career.

On October 18, 1972, Carol Holmans, Marina Del Ray, California, advised that she is employed by the Virginia Brady Answering Service. Holmans stated that she has been contacted by at least 3 different individuals who represented themselves as reporters of various newspapers. Holmans stated that on October 18, 1972, a Mr. Gorton who identified himself as a reporter for the "New York Times" entered the answering service building and asked for Segretti's messages. Holmans declined and Gorton stated that the "New York Times" works closely with the FBI and that she

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should make available the aforementioned messages. Again Holmans declined.

On October 19, 1972, Carol Holmans stated that on October 18, 1972, she was telephonically contacted by a Mr. Flug who identified himself as Chief Counsel for the State Department and requested all of the messages of Donald H. Segretti. Holmans stated that she declined the request.

Associates and acquaintances of Donald H. Segretti were interviewed and additional biographical information obtained. On November 10, 1972, Donald H. Segretti advised the Los Angeles Division of the FBI of his availability in the event that a subpoena is issued for him to appear at the trial of the "Watergate" matter.

Investigation Regarding Travel of Hunt and Liddy:

On November 14, 1972, a subpoena was served at the Beverly Wilshire Hotel, Beverly Hills, California, for the records of the stay of Everette Howard Hunt and George Gordon Liddy. On November 14, 1972, a subpoena was served at the Beverly Hilton Hotel, Beverly Hills, California, for the original records showing that Everette Howard Hunt, Edward J. Warren, G. Gordon Liddy, and Edward Joseph Hamilton stayed at the hotel on various dates. On November 8, 1972, the telephone records of

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outgoing local calls from the Beverly Wilshire Hotel, Beverly Hills, California, were reviewed for those rooms occupied by George Leonard and Howard Hunt. On November 15, 1972, Morton Barrows Jackson, Beverly Hills, California, was served with a subpoena for the trial of George Gordon Liddy and others, Washington, D. C., in January, 1973. On November 14, 1972, Esther Kirby of Downey, California, was served with a similar subpoena. On December 7, 1972, Mary Denburg and on December 6, 1972, Margaret Elaine Johnson, both of Los Angeles, California, were served with additional subpoenas. On December 14, 1972, Donald Henry Segretti was also served to testify as indicated above.

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Investigation Re: Ari Smoke Detector Seal:

Investigation related to a white plastic box with a metal back, recovered at the time of arrests made at the DNCH on June 17, 1972, in connection with this incident. On the face of this box, it is described as being a "smoke detector." The bottom of the box bears a seal, held on by glue, which states "D. C. Approval 30, Code Number 312."

Contact with the D. C. Fire Department established that such a seal is placed on special fire alarm equipment by the Ellenco Company of Brentwood, Maryland, which firm is assigned Number 30. Investigation established a fire detection device located on Level B2 in the Howard Johnson Motor Lodge from which the aforementioned seal had been removed.

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Investigation at the White House:

On August 8, 1972, W. Richard Howard, Staff Assistant, White House, was displayed a memorandum dated March 30, 1972, which recommended the removal of E. Howard Hunt, Jr., from the position of consultant at the White House, and further recommended that Hunt be picked up at 1701 Pennsylvania Avenue, N. W.

Howard advised that he learned from Charles Colson that Hunt's services were no longer needed by Colson. Howard advised he forwarded this memorandum to Bruce Kehrli. As Hunt was receiving an annuity from another Government agency, Hunt could not be hired for the White House staff. In view of this problem, it was recommended that Hunt be picked up at 1701 Pennsylvania Avenue, N. W. Howard advised the memorandum was returned to him with Kehrli's initials approving the pickup at 1701. Howard stated that he did not know if Hunt ever went to work for 1701 Pennsylvania Avenue. He denied knowledge of the Watergate burglary and of ever receiving any information from McCord, Liddy, or Hunt, regarding any confidential matters from the DNCH.

On September 28, 1972, William Rhatican, Staff Assistant, White House, was interviewed with regard to his association with Everette Howard Hunt, Jr. Mr. Rhatican advised that he is responsible for White House liaison with the Advertising Council of New York, which handles such advertising

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as "Hire the Handicapped" and "National Football League Drug Commercials," etc.

Rhatican stated that his contacts with Hunt dealt with the production and/or proposed production of a film dealing with handicapped children, in which an appearance would be made by Julie Eisenhower. Rhatican indicated that the names of McCord and Liddy had not been familiar to him prior to June, 1972, and were known to him at that time because of newspaper accounts relative to their involvement in the Watergate incident. Rhatican indicated that as far as he knew, Hunt was not employed by the White House in any capacity while he was involved in the production of the film in which Julie Eisenhower appeared. Rhatican indicated Hunt had not informed him that he was a consultant at the White House. It was Rhatican's belief that Hunt was a consultant for the Office of Education. Rhatican provided several letters, memoranda, and articles from his file which dealt with his contacts with Hunt.

Investigation at the Committee to Reelect the President:

On October 12, 1972, Robert C. Odle, CRP, advised that he arrived at the Committee office approximately 8:30 or 9:00 a.m., June 17, 1972, to attend a staff meeting. Odle indicated the meeting lasted until 2:30 p.m., on that date. After the conclusion of the meeting, he learned from a security guard of the break-in at the DNCH. Odle indicated

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that it was even later on that date when he learned that James Walter McCord of the CRP had been arrested in connection with that incident.

Odle advised that he remained at the Committee office until 7:30 p.m., on that date, when he left with his wife to go to dinner and a movie. He subsequently returned to the Committee office that night around midnight and remained until about 3:00 a.m., June 18, 1972. Odle advised that he did return to the office later on Sunday, June 18, 1972, for a short period of time.

Mr. Odle stated that he at no time entered McCord's office to remove any files or memoranda. He stated that he had not entered McCord's office until he was served with a subpoena from a Federal grand jury. Mr. Odle denied knowing of anyone or of giving anyone, including Robert Houston, orders to remove files and memoranda from McCord's office. Mr. Odle stated that he had not destroyed any documents received from McCord. Odle stated the only person he knew had destroyed documents was George Gordon Liddy, whom he observed using the office shredder on the afternoon of June 17, 1972.

Mr. Odle stated that he did not know from whom McCord received funds. He stated he had knowledge only of McCord's salary and those expenses paid to McCord from his trips.

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Miscellaneous:

On September 19, 1972, Bernard Barker, Virgilio R. Gonzalez, Everette Howard Hunt, Jr., George Gordon Liddy, Eugenio Rolando Martinez-Y-Creaga, James Walter McCord, Jr., and Frank Anthony Sturgis appeared in the U. S. District Court, WDC, and entered not guilty pleas to an indictment which charged them with Burglary, Conspiracy, and Interception of Communications. The noted individuals were continued on bond by U. S. District Judge John J. Sirica. On October 27, 1972, the trial of the aforementioned individuals was continued by order of the court from Wednesday, November 15, 1972, to January 8, 1973.

On October 4, 1972, Mr. Kelly Chamberlain, Executive Vice-President, General Security Services, WDC (which firm handles security afforded the Watergate office building) advised that he planned to have seven of his employees take a polygraph test in response to allegations which had appeared in local newspapers to the effect that one or more of his employees had been "paid off" in order to give unauthorized personnel access to that building.

On October 13, 1972, Mr. Chamberlain advised that polygraph examinations afforded to employees of his firm on October 12, 1972, had established that none of those tested individuals had any knowledge of the Watergate affair or had

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been "paid off".

On September 15, 1972, the long-distance toll records for the telephone of McCord Associates, Rockville, Maryland, for June, 1972, were obtained from the C & P Telephone Company of Maryland, pursuant to issuance and execution of a subpoena duces tecum.

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Committee to Reelect the President:

On October 5, 1972, John N. Mitchell, former Attorney General, U. S. Department of Justice, telephonically advised an FBI Agent that he understood that the FBI desired to interview Mrs. Mitchell in regard to the Watergate case.

Mr. Mitchell was advised that the FBI's desire to interview Mrs. Mitchell came as a result of an interview she had with a reporter in New York. Mr. Mitchell was advised that on September 27, 1972, United Press International quoted Mrs. Mitchell to the effect that she intended to write a book about the Watergate case when it was over.

Mr. Mitchell stated that his wife had been misquoted. He indicated that neither he nor his wife had any information about the case. Mr. Mitchell advised that he had never received any information from any of the subjects involved in the case and further indicated that his wife had not received any information. According to Mr. Mitchell, his wife was interviewed by a reporter in connection with a story which was not in any way connected with the Watergate investigation. He said that subsequent to that interview, Mrs. Mitchell was misquoted by the reporter. Mr. Mitchell agreed to a subsequent interview of his wife, if the FBI so desired.

Investigation Regarding E. Howard Hunt, Jr.:

On December 26, 1972, Thomas James Gregory was

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shown 3 sets of photographs. From the first group of 6 photographs which he was shown, which included photographs of Charles Colson, Everette Howard Hunt, Jr., and Alex Butterfield, Gregory set aside the photograph of Hunt. He indicated that he first met the individual depicted in the photograph under the name Edward Warren. He stated that he had met the individual on numerous occasions at the Roger-Smith Hotel in Washington, D. C. (WDC). Included in the second group of photographs displayed to Gregory were photographs of George Gordon Liddy and Alfred Carleton Baldwin, III. After viewing those photographs, Gregory selected the photograph of George Gordon Liddy and indicated the individual depicted in that photograph showed a close resemblance to the man who had been referred to as "Hunt's superior," that is, the same man who was present at a meeting held in a hotel located at 14th and K Streets, N. W., WDC, during which meeting a discussion of the proposed bugging of the "McGovern Headquarters" had taken place. Gregory also indicated he believed the same individual rode in an automobile, in the company of Hunt and himself, when they "looked over McGovern Headquarters." A third set of photographs contained 14 photographs, among which were photographs depicting Bernard L. Barker, Virgilio Gonzalez, Eugenio R. Martinez, James W. McCord, Jr., Frank Anthony Sturgis and Kenneth Dahlberg.

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After viewing the noted photographs, Gregory chose the photographs depicting Bernard Barker, Virgilio Gonzalez, Eugenio R. Martinez and Frank Sturgis, and indicated that those individuals had been present at the meeting during which the bugging of "McGovern Headquarters" was discussed. Gregory also identified the photograph of James W. McCord, Jr., as the photograph of an individual whom Hunt introduced to him as "Jim." Gregory also stated that this individual had attempted to "bug McGovern Headquarters" on a day during which Gregory had been working as a volunteer at that location. Gregory further stated that McCord had also been present at the aforementioned meeting during which the bugging of "McGovern Headquarters" was discussed.

On February 23, 1973, Antonio Fuentes, Miami Beach, Florida, indicated that he is acquainted with Everette Howard Hunt and has known him personally for approximately 2 years. Fuentes also indicated that he had been familiar with Eugenio R. Martinez, Virgilio Gonzalez and Frank Fiorini for some time. Fuentes indicated he had no knowledge of the Watergate incident or the travels of Bernard Barker and his associates to WDC. Fuentes was not acquainted with G. Gordon Liddy or James W. McCord.

Former White House Personnel:

On March 5, 1973, Dwight L. Chapin advised that the first time he ever saw an FBI interview form was on February 2,

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1972, when an FBI Agent showed him a form reporting an interview of Chapin, which form was dated some time in August, 1972. Mr. Chapin further advised that he has never seen any such interview form reflecting an interview of Donald H. Segretti. He also indicated that he had not seen or heard from Mr. Segretti at any time while he was in Miami, Florida. He also was unable to name any individual who might have met with or communicated with Segretti in Miami, Florida, during August, 1972.

Committee to Reelect the President:

On March 14, 1973, Jeb Stuart Magruder advised that he served as the campaign director of the Committee to Reelect the President (CRP), only in an interim capacity. He indicated that he had been the official director of certain organizations within the CRP. According to Mr. Magruder, Mr. John Mitchell and Mr. Clark MacGregor were the individuals directly in charge of the CRP.

Mr. Magruder indicated that he did not control over-all disbursements made for the entire CRP but rather his control was limited to those activities which he personally directed. He noted that final authority for the expenditure of funds always rested with either John Mitchell or Clark MacGregor.

Mr. Magruder stated that he made several disbursements as director of various activities for the CRP. He noted some

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of the disbursements had been made in cash while others had been made in the form of cashier's checks. According to Mr. Magruder, the funds used for these disbursements would come from Hugh Sloan. Mr. Magruder stated that he had been under the impression that Sloan had recorded these disbursements; however, he indicated that he had subsequently determined that Sloan had not kept such a record.

Mr. Magruder advised that although Sloan maintained a "cash on hand fund" Mr. Magruder himself also had monies available which he had received from Sloan at his own request for the sole purpose of making certain disbursements. Mr. Magruder advised that he had expended approximately \$30,000 during the entire campaign in this way. Mr. Magruder stated that this type of disbursement had been handled by Herbert Porter. He cited as an example the disbursement of \$300 to a group called "Peace and Freedom." He indicated that this disbursement was for publication of a pamphlet entitled, "Why a Liberal Should Vote for McGovern."

Mr. Magruder advised that monies, which he received from Sloan for the aforementioned purpose, had been maintained in a safe in Herbert Porter's office.

According to Mr. Magruder, about the first of December, 1971, he spoke with John W. Dean, III, Counsel to the President, about the CRP's need to have an attorney available

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to handle questions concerning the new Federal Campaign Laws. At that time, Mr. Dean mentioned to Mr. Magruder that George Gordon Liddy, then on the staff of the White House, was an attorney and former FBI Agent who might be just the person for that position. Mr. Magruder also indicated that his discussion with Mr. Dean at that time may also have involved the security of surrogate candidates and problems that these candidates were being confronted with at that time. Mr. Magruder also advised that he may have mentioned to Mr. Dean at that time the CRP's need to gather intelligence about groups who intended to make trouble for the surrogates. However, he could not specifically recall if he mentioned this subject at that time. According to Mr. Magruder, the word intelligence meant to him information pertinent to who, what, when and where people may plan or in fact attempt to engage in any type of disruption. He stated that security for the Republican Convention was one of his responsibilities.

Mr. Magruder advised that on another occasion he spoke with Egil (Bud) Krogh of the White House staff. Krogh also recommended George Gordon Liddy for the position of an attorney for the CRP.

Thereafter, on December 10, 1971, a meeting took place between Magruder, Dean and Liddy in Magruder's

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office. According to Magruder this meeting was in the form of an interview and there was no discussion about "intelligence gathering." On Monday, December 13, 1971, Magruder hired Liddy as attorney for the CRP.

On December 29, 1971, Magruder, Porter and Liddy had a meeting in Magruder's office. At that time Magruder brought up the subject of "intelligence gathering" and explained to Liddy what he wanted. Liddy indicated that he would be able to handle such an assignment. Mr. Porter was given responsibility for determining how much money and manpower would be needed. Porter arrived at a figure of \$100,000. However, in view of the possibility of disruptions occurring at the Republican Convention site, Magruder authorized the expenditure of \$250,000 to Liddy. He recalled that during this discussion Liddy told him "in this type of work you don't have to know the identity of the personnel." (Magruder took that to mean that Liddy would be hiring people and their identities would be unknown to Magruder and the Committee.) Mr. Magruder advised that a budget of \$250,000 had been definitely established for Liddy's activities in connection with "intelligence gathering." Mr. Magruder stated he was completely taken by surprise when he learned that Liddy had used \$249,000 of the authorized expenditures, but was more shocked to learn that Hugh Sloan had not recorded or obtained receipts from Liddy for those expenditures. He

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indicated that it had been his understanding that any expenditure for any reason would be receipted to or by Sloan.

On March 15, 1973, Herbert Lloyd Porter advised that around May 8, 1972, Phillip Joanou, then director of the ad agency at the CRP, requested \$4,400 from him to run an advertisement. Porter indicated that he obtained approval from Jeb Magruder for the disbursement of such an amount and subsequently obtained those funds from the CRP Treasurer, Hugh W. Sloan, Jr. Porter stated he did not receipt the money from Sloan. After obtaining the money he furnished it to Joanou.

In May, 1972, Kenneth Reitz, then director of the Young Voters for the President, requested between \$400 and \$450 from him for a project on which he was working. Porter subsequently obtained the money from Hugh Sloan. Mr. Porter stated that he believed he gave \$400 to Reitz and placed the remaining \$50 in his safe. He stated that Sloan did not record this transaction and he did not record receipt of the money from Sloan. Porter stated that he subsequently learned that Reitz was the person referred to in recent newspaper articles which involved a CRP worker named Gorton and an alleged undercover operator named Brill. Mr. Porter stated that he believes the money obtained from him by Reitz was for the purpose of paying Gorton.

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Porter also recalled that on another occasion after the mining of Haiphong Harbor in North Vietnam, Robert Odle, then Director of Administration, CRP, requested a total of \$4,000 from him. Porter obtained the money from Sloan and turned it over to Odle. He did not receipt the money from Sloan. Porter said that he did not question Odle about the use of the money but later learned that it was utilized to pay the cost of postage, post cards, telephone calls and telegrams sent at that time to seek support for the President's decision to mine Haiphong Harbor.

Porter stated that from his arrival at the CRP in May, 1971, through the period until March, 1972, he received approximately \$52,000 from Hugh Sloan and expended \$50,000. Porter stated that he believed this figure to be accurate because around April 7, 1972, he and Sloan had balanced these figures. At that time, he had \$2,000 of the \$52,000 left. After April 7, 1972, Porter received about \$11,000 from Sloan. During the period from that day until June 20, 1972, he expended about \$13,000. Porter stated that between December, 1971, and March, 1972, he gave George Gordon Liddy approximately \$35,000.

Prosecutive Action:

On January 8, 1973, the trial of the 7 persons indicted in connection with the incident which occurred at

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the Watergate in June, 1972, was initiated before Chief Judge John J. Sirica, U. S. District Court, WDC. On January 10, 1973, Everette Howard Hunt, Jr., withdrew his plea of not guilty and pled guilty to counts 1, 2 and 8 of the indictment, i.e., Conspiracy, House Breaking and Interception of Communications. Judge Sirica took the plea under advisement at that time. On January 11, 1973, Judge Sirica indicated that he was unwilling to accept Hunt's guilty plea as proposed. Mr. Hunt then entered a guilty plea to the 6 counts of the indictment in which he was charged. He was subsequently held in lieu of \$100,000 bond.

On January 15, 1973, Barker, Martinez, Sturgis and Gonzalez withdrew their previous pleas of not guilty and entered pleas of guilty to all counts of the indictment in which they were charged. Judge Sirica ordered those 4 defendants committed without bond at that time.

On January 30, 1973, the jury reached a verdict and found George Gordon Liddy guilty of counts 1, 2, 3, 4, 5 and 8 of the indictment in which he had been charged. James W. McCord, Jr., was found guilty by the jury of counts 1 through 8 of the indictment in which he had been charged. After the verdict had been reached by the jury, Judge Sirica stated the defendants would be committed to the custody of the U. S. Marshal pending completion of a presentence report.

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On February 2, 1973, Judge Sirica set bond for Liddy and McCord at \$100,000.

On March 23, 1973, Judge Sirica imposed the following sentence: George Gordon Liddy, count 1 of the aforementioned indictment 20 months to 5 years plus a \$10,000 fine; counts 2 and 3 of the aforementioned indictment not less than 5 years and no more than 15 years to be served concurrent with count 1; counts 4, 5 and 8 of the aforementioned indictment, not less than 20 months nor more than 5 years and a \$10,000 fine on each count to be served concurrent with each other and consecutive with counts 1, 2 and 3. The cumulative total of this sentence commanded Liddy to serve a sentence of not less than 6 years, 8 months and not more than 20 years and to pay a fine of \$40,000. After imposition of sentence Liddy was committed to the custody of the Attorney General by Judge Sirica.

On the same day Judge Sirica sentenced Everette Howard Hunt, Jr., Bernard Barker, Frank Sturgis, Eugenio R. Martinez and Virgilio Gonzalez to the maximum sentence allowable. Each of these individuals was committed by Judge Sirica to the custody of the Attorney General under the provisions of Title 18, Section 4208 (b), U. S. Code. Judge Sirica indicated upon imposition of sentence of the latter individuals that he would impose final sentence upon those defendants at the completion of the study undertaken in accordance with provisions of Section 4208 (b), Title 18, U. S. Code.

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Investigation Regarding Bernard L. Barker:

On September 15, 1972, Barker appeared in Dade County Criminal Court, Miami, Florida, for the purpose of setting bond and arraignment for misuse of a notary public seal. Barker was released on \$1,000 bond. On November 1, 1972, Barker was adjudged guilty for a misdemeanor violation involving the misuse of notary seal. Barker received a 60-day sentence, suspended, and was placed on probation for a period of one year.

On November 13, 1972, Mr. William Christian, Security Division, National Airlines (NAL), Miami, advised that Bernard L. Barker purchased a NAL ticket from Miami to Washington, D. C. (WDC), for travel on January 6, 1972. Purchases for cash were made of NAL tickets for individuals by the names of V. Gonzalez, F. Sturgis, Barker and R. Martinez. These were one-way tickets from Miami to WDC for travel on September 18, 1972.

On December 8, 1972, records at the Republic National Bank, Miami, for two accounts of Barker Associates, Inc., Miami, were obtained by subpoena.

Investigation Regarding Virgilio Gonzalez:

On November 14, 1972, Mr. Howard Sonn, Congress International Development, Inc., Miami, provided information regarding a loan to Gonzalez in January, 1972. Gonzalez was

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then employed by Missing Link, Miami.

On November 14, 1972, Mr. Frank A. Rose, Sun Finance Company, Miami, advised that his company has known Virgilio Gonzalez since 1962. Gonzalez has applied for and obtained a number of small loans. Mr. Rose provided personal history information regarding Gonzalez' family and employment.

On November 27, 1972, records at the City National Bank, Miami, were obtained regarding the account of Virgilio Gonzalez after serving of appropriate subpoena.

Investigation Regarding Frank Anthony Sturgis, Also Known As Frank Angelo Fiorini:

Investigation at Miami indicates Sturgis was a captain in the Cuban Revolutionary Air Force in 1959. In July of 1959, after serving in the Cuban Air Force, he returned to Miami.

Investigation Concerning Activities of Everette Howard Hunt, Jr. and George Gordon Liddy:

On November 13, 1972, Mr. Eugene C. Kurtz, Eastern Airlines (EAL), Miami, examined a copy of American Airlines ticket number 823246636 which had been issued on February 16, 1972, in the name of Mr. G. Leonard for travel from Los Angeles, California, to WDC. Mr. Kurtz advised that this particular ticket had been turned into EAL at Dulles Airport, WDC, and a new EAL flight ticket had been issued. EAL records

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reflect that a ticket had been issued at Dulles Airport on February 17, 1972, for G. Leonard for travel from Los Angeles to Atlanta, Georgia, on February 20, 1972, with additional travel from Atlanta to Baltimore, Maryland, on the same date.

On August 18, 1972, Mr. James Gale, Administrative Assistant, Arrangements Committee, Republican National Convention, Miami, advised that he knew George Gordon Liddy as Legal Counsel for the Committee to Reelect the President (CRP). Mr. Gale stated that he had discussed convention preparation business with Mr. Liddy.

On August 23, 1972, Mr. Gordon O. Rothwell, Sheraton Four Ambassadors Hotel, Miami, made available a registration card under the name of Edward J. Warren, 143 West 73rd Street, New York, New York. This individual rented Room 1705, June 10 through June 11, 1972, pre-registering on June 6, 1972, with the firm name of Barker Associates, Inc., Miami.

On September 25, 1972, and September 29, 1972, Mr. Frederick W. Cerrone, Sheraton Four Ambassadors Hotel, made available a registration card in the name of Mr. and Mrs. Edward J. Warren of New York City. These individuals occupied Room 568 from March 10 through March 12, 1972.

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Reservations for this room were made by Mr. Bernard L. Barker of Barker Associates, Inc., Miami. Numerous long-distance telephone calls were made by Warren during this time.

On August 31, 1972, Mr. Joe Selma, Doral Hotel, Miami Beach, furnished original teletype bills from Southern Bell Telephone and Telegraph Company assigned to Room 914 occupied by J. McCord during the period of June 6 through June 8, 1972. Numerous long-distance calls were made.

On September 11, 1972, the registration records of the Dupont Plaza Hotel, Miami, were reviewed. These records indicated that a George F. Leonard of Kansas City, Kansas, arrived February 11, 1972, and left February 13, 1972. Reservation for this room was made through Barker Associates, Inc., with an indication "terrace suite with Mr. Warren." Registration card in the name of E. Warren of New York City reflected arrival on February 11, 1972, with departure on February 13, 1972. This reservation was made by Barker Associates, Inc., and indicated that Warren occupied a terrace suite with Mr. Leonard. Additional registration in the name H. Leonard (signed George F. Leonard), Kansas City, reflected arrival date of March 4, 1972, and departure date of March 6, 1972. This reservation was made by Barker Associates, Inc.

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On September 11, 1972, Mr. Jack B. Leslie, Dupont Plaza Hotel, Miami, provided the originals of registration cards for George F. Leonard and Edward J. Warren regarding their stays at the Dupont Plaza Hotel.

Investigation Regarding Kenneth Dahlberg's \$25,000 Cashier's Check:

On July 17, 1972, an appropriate subpoena was served at the American National Bank and Trust Company of Fort Lauderdale, Florida, for all bank records and documents concerning Kenneth Dahlberg.

On August 25, 1972, Martin F. Dardis, State's Attorney's Office, Miami, advised that he took a sworn statement from Kenneth Dahlberg on August 23, 1972. At first Dahlberg was reluctant to identify the source of the \$25,000 cash furnished to him. Finally, Dahlberg identified the source as Dwayne Andreas of Minneapolis, Minnesota, and Bal Harbor, Florida.

On April 9, 1972, Dahlberg received from Andreas the \$25,000 in the form of cash at the Sea View Hotel at Bal Harbor. On April 10, 1972, Dahlberg took the \$25,000 cash to the First Bank and Trust Company, Boca Raton, Florida, and purchased a \$25,000 cashier's check payable to Kenneth Dahlberg.

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On April 11, 1972, Dahlberg flew to WDC and handed the \$25,000 cashier's check to Mr. Maurice Stans, Republican Finance Committee Chairman.

On August 24, 1972, Dardis interviewed and took a signed statement from Mr. Stans. In this statement Mr. Stans confirmed what Dahlberg had told Dardis on August 23, 1972. After receiving the check, Stans stated that he furnished it to Hugh Sloan, Jr., on the same date, April 11, 1972.

On August 25, 1972, Mr. Manuel Villar, Sea View Hotel, Dade County, advised that on April 5, 1972, a safety deposit box was applied for by either Kenneth Dahlberg or Dwayne Andreas and to date, the application card has not been returned to the file box.

Efforts to Identify Unknown Individual at Rich Photos:

An artist's conception of the individual who reportedly accompanied Bernard Barker to Rich Photos in Miami on June 10, 1972, was made.

On July 27, 1972, this artist's conception was exhibited to Attorney Miguel Suarez. Suarez stated that this drawing resembled Andreas Amoedo, a salesman employed by Bernard Barker in Miami. He knew nothing of Amoedo's background.

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The artist's conception was displayed to other employees of Rich Photos without effecting identification.

Investigation Regarding Felipe DeDiego and Reinaldo Pico:

On July 20, 1972, Felipe DeDiego of Miami advised that he could not answer any further questions in this matter on the advice of Attorney Henry B. Rothblatt of New York City.

On July 14, 1972, pursuant of the issuance of appropriate subpoena, records of the Southern Bell Telephone and Telegraph Company were obtained regarding the long-distance telephone calls of Felipe DeDiego and Reinaldo Pico.

Investigation Regarding Storage Items of Jerry Harrston:

On December 6, 1972, Mr. D. Richard Centers, Acme Moving and Storage Company, Ft. Lauderdale, Florida, made available a black, gold trimmed flight brief case and a silver aluminum Kulimar brand camera case which were removed from the storage of miscellaneous household personal effects of Jerry Harrston. These materials were obtained by the written authorization of Mr. Harrston.

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Thomas James Gregory:

Thomas James Gregory, Brigham Young University student, Provo, Utah, born October 5, 1947, Morristown, New Jersey, was interviewed December 19-20, 1972, and advised he was contacted by letter from Howard Hunt during February, 1972. Hunt provided Gregory with round-trip United Airlines tickets from Salt Lake City, Utah, to Washington, D. C., and \$50.00 cash. On February 21, 1972, Gregory traveled to Washington, D. C., and met with Hunt. Hunt hired Gregory to work as a volunteer for Presidential candidate Muskie, and Gregory was advised to report to Hunt and was paid \$175 per week. Gregory worked for both Muskie and McGovern campaigns and reported to Hunt during the Spring, 1972. On about May 27, 1972, Gregory attended a meeting at some hotel near 15th and K Streets, N. W., Washington, D. C. Present at the meeting were Hunt, James McCord, a third man to whom Hunt seemed responsible, a locksmith of Spanish descent, and about 3 or 4 other men, names unknown. Discussion at this meeting dealt with possible "bugging" of McGovern Headquarters, 4th and D. Streets, S. E., Washington, D. C. McCord had tried unsuccessfully a week or two earlier to "bug" McGovern Headquarters. Gregory discontinued his association with Hunt on about June 15 or 16, 1972.

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Electronic Equipment Purchased by McCord Associates:

On October 2, 1972, Manuel S. Lopez, Alarm Products International, Inc., Long Island, New York, provided documents relative to the sale of electronic equipment to McCord Associates of Rockville, Maryland. These items consisted of transmitters, receivers, and smoke detectors.

Investigation Concerning Premises at 141 - 143 West 73th Street, New York, New York:

On November 6, 1972, premises at 141 - 143 West 73th Street, New York, New York, were determined to be vacant since January, 1971.

Allegations and Admissions of Robert Thurston Davis:

On November 21, 1972, Robert Thurston Davis was interviewed regarding his alleged knowledge of the burglary of the Democratic National Committee Headquarters, Washington, D. C., on June 17, 1972. His alleged knowledge could not be substantiated.

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On October 20, 1972, documents from the REA Air Express Company, Washington National Airport, were obtained relative to the receipt of certain items from Bell&Howell Communications Company, Waltham, Massachusetts, to McCord Associates of Rockville, Maryland.

On January 12, 1973, Attorney John P. Pollack, Los Angeles, California, who was representing Donald H. Segretti, was advised that any information regarding his client with regard to this subject matter, was to be referred to Assistant U. S. Attorney Earl J. Silbert, Washington, D. C.

Rolando Martinez' Marquette Page-A-Day Calendar Notebook:

All individuals listed in Rolando Martinez' Marquette Page-A-Day notebook were identified and interviewed. None of these individuals interviewed could furnish information of interest pertinent to the investigation. On January 5, 1973, Felipe De Diego refused to be interviewed by the FBI.

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Mrs. Neeson \_\_\_\_\_

FOR IMMEDIATE RELEASE  
MONDAY, APRIL 23, 1973

A Department of Justice spokesman today issued this statement:

James Walter McCreary

Congressman Reuss's suggestion today that Assistant Attorney General Petersen's letter of last September 29th to Congressman Patman was in any way improper is absolutely erroneous.

The Department's view is that because an indictment was outstanding against seven defendants and a trial imminent Mr. Petersen's letter was not only entirely proper, but absolutely necessary.

139-4089

It was written to assure a fair and orderly trial for those indicted and was not intended to delay or impede a Congressional inquiry into this matter at an appropriate time.

As for Congressman Reuss's allegation that Mr. Petersen "orchestrated the torpedoing" of an effort to look into the episode, the Department views this as totally without foundation. Mr. Petersen was concerned solely with the legal aspects of the pending indictment and trial. It is normal Department policy, as required by court decisions, to avoid any actions which could lead to prejudicial publicity in such instances.

**NOT RECORDED**

17-MAY - 1 - 1973-

53 MAY 1 1973

File  
6-our

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Long

DATE: 4/23/73

FROM : C. A. Nuzum

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Attached hereto are Xerox copies of the first page of the 4/23/73, letter on Department of Justice stationery to Senator Ervin and the first page of the 4/23/73, summary memorandum disseminated to the Department, which Xerox copies are marked in red ink to show distinguishing markings and distinguishing stapling of the summary memorandum. Each of the five sets of the summary memorandum is stapled differently and each copy of the memorandum has distinguishing markings on each page.

ACTION: For record purposes.

Enclosures (10)

CAN/amm (2)

SEALED ENCL.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/21/80 BY SP2 TAP/IRM/OMS

53 MAY 1 1973

REC-87

139-4089-2031

07 MAY 1 1973



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535  
April 23, 1973

① Assistant Attorney General  
Criminal Division

SUMMARY OF INVESTIGATIVE REPORTS IN THE CASE  
JAMES WALTER MC CORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS

INTRODUCTION

The following document is a summary overview of reports concerning the ongoing investigation of the Watergate case.

The Federal Bureau of Investigation entered this case on June 17, 1972, immediately upon notification by the Metropolitan Police Department, Washington, D. C., of the arrest at Democratic Party National Headquarters of five subjects on burglary charges. When it was soon determined that the subjects were in possession of electronic listening devices, the FBI assumed investigative responsibility at the request of the U. S. Attorney's Office, Washington, D. C., and with the concurrence of the Criminal Division, U. S. Department of Justice. The fundamental thrust of the investigation has been from the outset alleged violation of Federal Interception of Communications statutes.

The reports on which the summary is based follow a rough chronological sequence--but with the overlapping that naturally marks the course of an exhaustive, aggressive

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## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

1 - Assistant Attorney  
General  
Criminal DivisionSUMMARY OF INVESTIGATIVE REPORTS IN THE CASE  
JAMES WALTER MC CORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
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DATE 5/1/88 BY SP-7 JAP/CLW

Department of Justice  
Washington 20530

April 23, 1973

① - Senator Ervin

Honorable Sam J. Ervin, Jr.  
United States Senate  
Washington, D. C. 20510

Dear Senator Ervin:

Enclosed with this letter is a memorandum which provides a summary of the investigative reports concerning the investigation conducted by the FBI of James Walter McCord, Jr., et al., and the burglary of Democratic National Committee Headquarters which occurred on June 17, 1972, and which involved violations of Federal law. This memorandum is a document drawn from FBI files and is being loaned to you for the benefit of the Senate Select Committee on Presidential Campaign Activities (Watergate Committee) with the understanding that you; Senator Baker; Samuel Dash, the Majority Counsel; and Fred D. Thompson, the Minority Counsel, are the only persons to whom custody of the document is being granted. Further, it is understood that access to the document will be limited to those granted custody and only for Committee purposes.

The unique act of removing an official file document from FBI records and placing it in the temporary custody of others without the presence of FBI representatives to assure its security and safe return is justified in this instance by the unique circumstances confronting the Senate Select Committee. Absent such exigencies, the FBI is unwilling to take the risk that the document may be examined by unauthorized persons, or released to the press, or otherwise misused. Therefore, I feel it is appropriate to add a caution that the document being entrusted to your care and protection is within that class of documents which requires the utmost personal attention to security against loss, unauthorized disclosure, or other misuse. In exchange for the full cooperation being extended to you in this instance, I am confident you will respond appropriately and that as a result the Committee's work will be assisted without any loss of confidentiality of the FBI document.



## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535 1 Senator Ervin

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DATE 5/21/80 BY SP2 TAP/KW/MS

Department of Justice

Washington, 20530

April 23, 1973

① - Mr. Dash

Honorable Sam J. Ervin, Jr.  
United States Senate  
Washington, D. C. 20510

Dear Senator Ervin:

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535 1 Mr. Dash

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DATE 5/21/80 BY SP7/TAP/KML/QMS



Department of Justice

Washington 20530

April 23, 1973

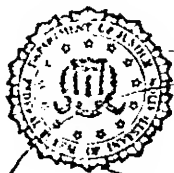
① Senator Baker

Honorable Sam J. Ervin, Jr.  
United States Senate  
Washington, D. C. 20510

Dear Senator Ervin:

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

1

Senator Baker

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DATE 5/21/80 BY SP2TAP/JAM/DMF

Department of Justice  
Washington 20530

April 23, 1973

① Mr. Thompson

Honorable Sam J. Ervin, Jr.  
United States Senate  
Washington, D. C. 20510

Dear Senator Ervin:

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

1 - Mr. Thompson

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DATE 5/21/80 BY SP2TAL/jan/bw

FBI

Date: 4/23/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
 FROM: SAC, MINNEAPOLIS (139-98) (RUC)  
 SUBJECT: JAMES WALTER MC CORD, JR.,  
 ET AL  
 INTERCEPTION OF COMMUNICATIONS

OO: WFO

Re Bureau airtel to WFO dated 3/29/73.

On 4/17/73, JAMES FLANAGAN, Assistant Manager, Credit Bureau, St. Paul, Minnesota, advised SA WESLEY A. ANDERSON that RICHARD F. HUNT, 1148 Edgumbe Road, St. Paul, has been president of the Hunt Electrical Contractors, Inc., 2300 Territorial Road, St. Paul, for many years. He has an excellent credit record with no derogatory information appearing in his file. Prior to his present position he was an employee of the Collins Electrical Company in St. Paul.

The indices of the Minneapolis Office negative concerning HUNT except for reference to a purchase of an electronic device from the Syco Electronics Company, Santa Maria, California.

- 2 - Bureau  
 2 - WFO (139-166)  
 1 - Minneapolis  
 WAA:dlb  
 (5)

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 DATE 5/21/80 BY SP-2 TAP/ML/DMS

REC-81

139-4089-2032

5-1  
22 APR 26 1973

*Incorporated*  
*Per [Signature]*

53 MAY 1 1973

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

April 26, 1973  
GENERAL INVESTIGATIVE DIVISION

**BACKGROUND:** This concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72, wherein Jeb Magruder confidentially informed AUSA Earl J. Silbert (handling Federal Grand Jury investigation of the Watergate) of certain recollections concerning printing of pamphlet entitled "Why a Liberal should vote for McGovern".

Attached sets forth results of interview of Thomas D. Bell, Jr., Brentwood, Tennessee, relative to the printing of materials by concern which he was connected with when he was Deputy Director of Young Voters for the President, 6/1-11/15/72.

Bell advised that his company had made unsuccessful bid on stationery printing for Republican campaign but did receive two orders for printed material during pre-primary period. One such order was placed by Herbert (Bart) Porter, Director of Spokesman Resources, a division of Committee to Re-Elect the President. In connection with this order, Porter instructed Bell to personally take copy to Nashville, supervise printing, return all printed pamphlets, copy, layouts and plates to Porter. Bell advised he did as instructed but could not recall details of printed material.

Bell advised he was later commissioned by Porter to handle job in similar fashion except he did not transport same. This job was for stationery for organization which was not party oriented. Later Porter requested bill marked "paid" for record purposes which request Bell passed on to firm in Nashville and assumes bill rendered.

Bell advised never heard of pamphlet entitled "Why a Liberal should vote for McGovern" or anyone surreptitiously placing pamphlets in McGovern Headquarters or that of any other candidate. Stated he knew of no such tactics on part of anyone nor did he know of any unethical or illegal activities that took place during campaign.

RJP:pdh

4-26  
9:46A

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DATE 6/10/80 BY SP2APL/DMG

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Galt  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, P.S.  
Mr. Soyars  
Mr. Thompson  
Mr. Walters  
Tele. Room  
Mr. Eshley  
Mr. Armstrong  
Mr. Bowers  
Mr. Hollington  
Mr. Horwig  
Mr. Mints  
Mrs. Neenan

NR 02 ME CODE

5:32 P.M. IMMEDIATE 4/25/73 KJW

APR 25 1973

TO ACTING DIRECTOR (139-4089)

TELETYPE

WFO (139-166)

FROM MEMPHIS (139-109) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72;  
IOC. OO WFO.

RE WFO TELETYPE DATED 4/24/73.

THOMAS D. ~~BELL~~, JR., SLOAN BUILDING, HARPETH DR.,  
BRENTWOOD, TENN., ADVISED HE WAS DEPUTY DIRECTOR OF YOUNG  
VOTERS FOR THE PRESIDENT (YVP) FROM 6/1/71 TO 11/15/72 WITH  
OFFICES LOCATED 1701 AND 1730 PENNSYLVANIA AVE. N.W.,  
WASHINGTON, D. C. KEN REITZ WAS DIRECTOR APPROXIMATELY  
SAME PERIOD. BELL ADVISED DURING THIS PERIOD HE WAS PART  
OWNER OF CAPITOL GRAPHICS, INC., NASHVILLE, TENN. BELL  
ADVISED DURING PRE-PRIMARY PERIOD HE MADE AN UNSUCCESSFUL  
BID ON STATIONERY PRINTING FOR REPUBLICAN CAMPAIGN BUT  
DID RECEIVE DURING PRE-PRIMARY PERIOD 2 ORDERS FOR PRINTED  
MATERIAL TO BE PRODUCED BY HIS COMPANY IN NASHVILLE.  
ORDERS PLACED WITH BELL PERSONALLY BY HERBERT (BART) PORTER,  
END PAGE ONE

REC-87

REC-102

139-4089203

17 MAY 1 1973

53 MAY 1 1973

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ME 139-109

PAGE 2

DIRECTOR OF SPOKESMAN RESOURCES, A DIVISION OF COMMITTEE TO RE-ELECT THE PRESIDENT (CRP) FOR BELL TO PRINT A PAMPHLET AND PORTER INSTRUCTED BELL TO PERSONALLY TAKE COPY TO NASHVILLE, SUPERVISE ITS PRINTING AND RETURN ALL PRINTED PAMPHLETS, COPY, LAYOUTS, AND PLATES TO HIM. BELL ADVISED HE DID AS INSTRUCTED AND RETURNED ALL MATERIAL TO PORTER IN A PACKAGE MEASURING APPROXIMATELY 30 INCHES LONG, 20 INCHES WIDE, AND 20 INCHES DEEP. BELL ADVISED HE PERSONALLY DELIVERED THIS PACKAGE TO PORTER, WHO PAID HIM IN CASH. BELL STATED HE DID NOT KNOW TITLE OR CONTENT OF PAMPHLET BUT BELIEVED IT RELATED TO A CANDIDATE IN THE DEMOCRATIC PRIMARY. <sup>ADVISED</sup> ~~ADVISED~~ PAMPHLET WAS 8 1/2 INCHES BY 11 INCHES IN SIZE, BLUE IN COLOR, AND <sup>DONE</sup> ~~DONE~~ IN WHAT WAS CALLED A LETTER FOLD (FOLDED 3 WAYS), AND HE BELIEVED CONTAINING A PICTURE OF ED MUSKIE ON EITHER THE FRONT OR BACK.

BELL STATED HE WAS LATER COMMISSIONED FOR ANOTHER JOB BY PORTER WHICH WAS HANDLED IN SIMILAR FASHION EXCEPT HE DID NOT PERSONALLY TRANSPORT SAME. HE STATED THERE WAS NOT A  
END PAGE TWO



ME 139-109

PAGE 3

REQUIREMENT THAT COPY, LAYOUT, AND PLATES BE RETURNED AND THE PRINTING WAS FOR STATIONERY FOR SOME ORGANIZATION OR GROUP BUT WAS NOT PARTY ORIENTED.

BELL STATED SOMETIME AFTER THESE 2 PRINTINGS PORTER REQUESTED A BILL MARKED "PAID" FOR THEIR RECORDS, AND BELL PASSED THIS REQUEST ON TO HIS NASHVILLE FIRM AND ASSUMES THEY RENDERED SAME.

BELL ADVISED HE NEVER HEARD OF PAMPHLET TITLED "WHY A LIBERAL SHOULD VOTE FOR MC GOVERN," NOR <sup>HAD</sup> ~~AND~~ HE HEARD OF ANYONE SURREPTITIOUSLY PLACING OR PLANNING TO PLACE ANY PAMPHLETS IN MC GOVERN HEADQUARTERS OR THAT OF ANY OTHER CANDIDATE. BELL STATED HE KNEW OF NO SUCH DISRUPTIVE TACTIS ON PART OF ANYONE.

BELL ADVISED HE HAD NO OTHER PART IN ANY PRINTING OF PAMPHLETS OR OTHER MATTERS. KEN REITZ HANDLED ALL SUCH MATTERS FOR YVP. YVP HAD LOTS OF PRINTED MATERIAL WHICH WAS FURNISHED TO THEM BY CRP.

BELL ADVISED HE KNEW OF NO UNETHICAL OR ILLEGAL ACTIVITIES THAT TOOK PLACE DURING CAMPAIGN. STATED HIS MAIN  
END PAGE THREE

ME 139-109

PAGE 4

PURPOSE WAS TO PROVE TO YOUTH OF COUNTRY THAT POLITICAL  
ACTIVITY WAS ETHICAL AND HONORABLE, AND HE AND HIS ASSOCIATES,  
AS FAR AS HE KNEW, CONDUCTED THEMSELVES IN THIS FASHION.

FD-302 FOLLOWS. END.

ACK FOR ONE TEL

VAE FBIHQ CLR

FBI

Date: 4/26/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, TAMPA (139-182)

JAMES WALTER MC CORD, JR.,  
ET AL;  
Burglary, Democratic National  
Committee Headquarters,  
Washington, D.C.,  
6/17/72  
IOC  
(OO:WFO)

Enclosed for the Bureau is the original, and for WFO  
a Xerox copy, of an article which appeared on 4/24/73 in the  
"Tampa Times," a daily evening newspaper, entitled "BUGGING PLOT  
AGAINST NIXON."

This article is being submitted for information pur-  
poses and no further action is contemplated by the Tampa Office.

- ② - Bureau (Encs. 1)  
2 - WFO (Encs. 1)  
1 - Tampa  
HHN:bb  
(5)

REC- 87

U.S. DEPT. OF JUSTICE  
RECEIVED - FBI

APR 26 1973

RECEIVED - FBI

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DATE 6/10/80 BY SP2AEL/smlons

53 MAY 1 1973

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

(Mount Clipping in Space Below)

# Bugging 'plot against Nixon'

ST. PETERSBURG (UPI) — Jack Stewart, a former CIA agent now living in St. Petersburg, said yesterday he turned down a request by Watergate conspirator E. Howard Hunt last year to join in spying on the Democratic National Convention at Miami Beach.

"I was thinking at the time it was a big plot against President Nixon and I still do," Stewart, 56, told St. Petersburg Times reporter Margaret Leonard in an interview.

The prosecution at the Watergate trial identified Stewart as a former CIA agent. He was summoned to Washington as a possible witness at the trial involving

the break-in at Democratic party headquarters but was not called to testify.

Stewart said Hunt called him in February, 1972, and asked him to "participate in the Miami end."

"My conclusions were that they were getting ready to get all kinds of information they could on the Democratic con-

vention in Miami," Stewart said.

He told of going to Miami, where he discussed the operation with Bernard L. Barker, another former CIA agent and an old friend of his, like Hunt.

Barker and Hunt have pleaded guilty to burglary and seven other charges in the Watergate break-in.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TIMES  
Tampa, Florida  
Page- 4A

Date: 4/24/73  
Edition:  
Author:  
Editor: H. DOYLE HARVILL  
Title:

Character:  
or  
Classification:  
Submitting Office Tampa  
☐ Being Investigated

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DATE 6/10/90 BY SP-7AD/jem/lms

137-4087-2034  
ENCLOSURE

# SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

<u>Signature</u>	<u>Date</u>
Patricia Dawn Hyatt	4-25-73
Robert J. Petersen	4-25-73
Wayne A. Frankenburg	4-26-73
John H. Smith	4-26-73
Pat. Hyatt	4/26/73
J. G. Hall	4/26/73
Richard E. Gutter	4/26/73
Walter E. Campbell	4/26/73
Carol E. Smith	4-26-73
W. H. Smith	"
Erma S. Metcalf	4-26-73
LPG:ii	4-26-73
Pat Hyatt	4/26/73

ROUTE IN ENVELOPE

FBI

Date: 4/26/73

Transmit the following in CODE  
 (Type in plaintext or code)  
 TELETYPE IMMEDIATE

Via (Priority)

(BY SPECIAL MESSENGER)

TO: ACTING DIRECTOR, FBI (139-4089) &amp; SAC, LOS ANGELES (139-306)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
 COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFO

RE LA TEL TO BUREAU 4/25/73.

FOR INFORMATION OF LOS ANGELES, BEING SENT IN AIRMAIL ENVELOPE  
 ARE SUBPOENAS FOR FOLLOWING INFORMATION:

GRAND JURY DESIRES RECORDS OF BEVERLY HILLS HOTEL, LOS ANGELES,  
 CALIFORNIA, FOR PERIOD OF JUNE 17, 1972 FOR FOLLOWING PERSONS  
 AND ALL TOLL RECORDS PERTAINING TO THEIR VISIT:

ROOMS THREE EIGHT THREE, FOUR AND FIVE-MR. & MRS. JOHN MITCHELL,  
 MARTY MITCHELL, AND LEA JABLONSKY. ALL INFORMATION CONTAINED

ROOM THREE NINE SEVEN- STEVE KING.

HEREIN IS UNCLASSIFIED  
 DATE 6/10/80 BY SP4TAP/RLM/DMS

ROOM THREE NINE SIX, MR. &amp; MRS. HERBERT BART PORTER.

ROOM THREE NINE FIVE- MR. CALDIERO.

ROOM THREE EIGHT SIX, MR. &amp; MRS. JEB STUART MAGRUDER.

ROOM THREE EIGHT TWO, MR. &amp; MRS. ROBERT MARDIAN.

ROOM THREE EIGHT ONE, MR. &amp; MRS. FREDERICK LA RUE MAY 1 1973

ACTUAL PERIOD OF STAY AT BEVERLY HILLS HOTEL WAS JUNE SIXTEEN  
 THROUGH JUNE NINETEEN SEVENTY TWO.

ALSO CONTACT SOURCE, TELEPHONE COMPANY AND DETERMINE IF

AJL/ajl

Approved: 

Special Agent in Charge

Sent

M

Per 

U.S. Government Printing Office: 1972 - 455-574

53 MAY 1 1973

F B I

Date:

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

(Priority)

PAGE TWO

WFO 139-166

TOLL RECORDS MAINTAINED FOR PERIOD JUNE SEVENTEEN SEVENTY TWO THROUGH PRESENT DAY, FOR ATTORNEY HERBERT KALMBACH. NECESSARY TOLL RECORDS ARE THOSE OF HIS HOME AND OFFICE DURING ABOVE TIME SPAN.

IF ANY DIFFICULTY ARISES REGARDING TELEPHONE TOLL RECORDS UNDER SUBPOENA, ADVISE WFO. AUSA HAS ADVISED TO HIS KNOWLEDGE, SENATE INVESTIGATOR JAMES FLUG, MAY HAVE ALREADY SUBPOENAED KALMBACH'S TOLLS LAST FALL.

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 26 1973

TELETYPE

NR010 NH CODE

1025PM IMMEDIATE 4/26/73 LM

TO: ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

WFO (139-166)

FROM: NEW HAVEN (139-74) (RUC) 4PP

Mr. Telt	_____
Mr. Ladd	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Finley	_____
Mr. Armstrong	_____
Mr. Evans	_____
Mr. Horington	_____
Ms. Haridy	_____
Mr. Mante	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ETAL; BURGLARY OF DEMOCRATIC  
PARTY NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,  
JUNE SEVENTEEN, SEVENTYTWO; IOC; OO WFO.

RE WFO TEL TO BUREAU, APRIL TWENTYSIX, INSTANT.

FOR INFORMATION NEW YORK, FOLLOWING TEL RECEIVED FROM  
WFO INSTANT DATE: "FOR INFORMATION OF BUREAU AND NEW HAVEN,  
FOLLOWING INFORMATION CONSIDERED CONFIDENTIAL AND CARE SHOULD  
BE TAKEN DURING INTERVIEW NOT TO DISSEMINATE INFORMATION:

"ON 4/20/73, JEB STUART MAGRUDER IN CONFIDENTIAL INTER-  
VIEW WITH BUREAU AGENTS, ADVISED PERSON POSSIBLY RESPONSIBLE  
FOR PREPARATION OF CHARTS UTILIZED BY G. GORDON LIDDY, AND  
WHICH CHARTS WERE DISPLAYED TO THEN ATTORNEY GENERAL JOHN  
N. MITCHELL, WERE PREPARED BY ONE JACK FROST, FORMER MEMBER  
COMMITTEE TO RE-ELECT THE PRESIDENT. MAGRUDER NOT CERTAIN THAT  
FROST DID THE JOB FOR LIDDY, BUT THIS WAS TYPE OF WORK FROST  
WOULD DO. ACCORDING TO MAGRUDER, CHARTS MAY HAVE BEEN CODED,

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/10/80 BY SP2 TAP/JSN/QMS

53 MAY 1 1973

17 MAY 1 1973

6-Can



PAGE TWO

NH(139-74)

BUT DID EXPLAIN NUMBER OF TRANSACTIONS, NUMBERS OF PERSONNEL INVOLVED IN OPERATION AND AMOUNT OF MONEY INVOLVED FOR INTELLIGENCE OPERATION TO BEGIN. TITLE ON CHART WAS WORD QUOTE GEMSTONE END QUOTE. THIS WAS CODE WORD FOR ENTIRE INTELLIGENCE OPERATION.

"TODAY CONFIDENTIAL INTERVIEW OF FORMER ADMINISTRATIVE AIDE TO MAGRUDER, ROBERT A. F. REISNER, ALSO ADVISED JACK FROST POSSIBLY CONTACTED BY LIDDY TO PREPARE CHARTS. REISNER NOT CERTAIN HE SAW ACTUAL CHARTS, BUT DID SEE WHAT WOULD LIKELY HAVE BEEN REVERSE SIDE OF CHARTS. CHARTS NUMBER BETWEEN FOUR TO SIX IN NUMBER. ABOUT STANDARD SIZE.

"FOR BACKGROUND PURPOSES OF NEW HAVEN, ON TWO OCCASIONS LIDDY AND MAGRUDER MET WITH JOHN N. MITCHELL IN JUSTICE DEPARTMENT. TIME PERIOD LATE JANUARY AND EARLY FEBRUARY, 1972. LIDDY PRESENTED PLAN TO ABOVE PERSONNEL. LIDDY CARRIED CHARTS TO MITCHELL'S OFFICE WHERE THEY DISPLAYED, THEN RETURNED TO LIDDY'S OFFICE AT CREP.

"NEW HAVEN BE ADVISED THAT LAST KNOWN ADDRESS FOR FROST AS OBTAINED FROM CREP RECORDS IS THIRTY MARION ROAD,  
END PAGE TWO

PAGE THREE

NH(139-74)

WESTPORT, CONN.

"FROST SHOULD BE LOCATED AND INTERVIEWED ABOUT THIS PREPERATION OF ANY CHARTS FOR THE CREP AND OR GEORGE GORDON LIDDY; ASCERTAIN EXACT DISCRIPTION TO CHARTS MADE AND AMOUNT OF MONEY RECEIVED FROM LIDDY, IF HE IN FACT DID DO THE WORK. IF UNCOOPERATIVE ADVISE WFO IN ORDER THAT GRAND JURY SUBPOENA MAY BE SENT. REPLY SHOULD BE IN CODED TELETYPE FORM."

FROST REACHED BY TELEPHONE AT HIS RESIDENCE 30 MARION ROAD, WESTPORT, CONN., TELEPHONE 227-8784, TONIGHT. STATED CORRECT NAME IS OREN S. FROST AND EMPLOYED OUT OF HOME AS FREE LANCE ARTIST, DOING BUSINESS AS JACK FROST DESIGN CONSULTANT. FROST NOT AVAILABLE FOR INTERVIEW THIS DATE.

FROST WILL MAKE PRESENTATION AT AMERACE CORP., 245 PARK AVE., NYC, FROM 10:00 AM UNTIL ABOUT 11:00 AMN MORNING OF APRIL 27, NEXT. HE WILL REMAIN IN NYC AND CAN BE REACHED CARE OF IESC OFFICES, 545 MADISON AVE., FIFTH FLOOR, NYC, TELEPHONE 212-688-6400, AT APPROXIMATELY 2:00 PM, FRIDAY APRIL 27, NEXT, WHEN WILL BE AVAILABLE FOR INTERVIEW. NO INDICATION GIVEN TO FROST AS TO NATURE OF BUREAU INTEREST BUT DURING CONTACT, HE MANIFESTED FRIENDLY ATTITUDE.

END PAGE THREE

PAGE FOUR

NH(139-74)

PER AGREEMENT WITH FROST, NEW YORK CONTACT HIM AT  
2:00 PM, FRIDAY, APRIL 27, NEXT, AT IESC OFFICES, 545  
MADISON AVENUE, NYC, TELEPHONE 212-688-6400 AND INTERVIEW  
HIM PER WFO LEAD, SET FORTH ABOVE.

END

VAE FBIHQ CLR

## SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature

Date \_\_\_\_\_

Robert J. Peters  
Wayne A. Zimmerman  
Richard E. Long  
C. W. Weyman

4/26/73

14/27/33

4127173

4/27/73

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1, B3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

2

Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☐ The following number is to be used for reference regarding these pages:  
139-4089-2037

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XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

FBI

Date: 4/26/73

Transmit the following in C O D E  
(Type in plaintext or code)Via TELETYPE IMMEDIATE  
(Priority)TO: <sup>\*BY SPECIAL MESSENGER</sup> ACTING DIRECTOR, FBI (139-4089) & SAC, NEW HAVEN (139-74)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFOFOR INFORMATION OF BUREAU AND NEW HAVEN, FOLLOWING INFORMATION  
CONSIDERED CONFIDENTIAL AND CARE SHOULD BE TAKEN DURING  
INTERVIEW NOT TO DISSIMINATE INFORMATION:

ON 4/20/73 JEB STUART MAGRUDER IN CONFIDENTIAL INTERVIEW WITH  
BUREAU AGENTS, ADVISED PERSON POSSIBLY RESPONSIBLE FOR PREPARATION  
OF CHARTS UTILIZED BY G. GORDON LIDDY, AND WHICH CHARTS WERE  
DISPLAYED TO THEN ATTORNEY GENERAL JOHN N. MITCHELL, WERE PREPARED  
BY ONE JACK FROST, FORMER MEMBER COMMITTEE TO RE ELECT THE PRESIDENT.  
MAGRUDER NOT CERTAIN THAT FROST DID THE JOB FOR LIDDY, BUT THIS  
WAS TYPE OF WORK FROST WOULD DO. ACCORDING TO MAGRUDER, CHARTS MAY  
HAVE BEEN CODED, BUT DID EXPLAIN NUMBER OF TRANSMITTERS, NUMBER  
OF PERSONNEL INVOLVED IN OPERATION AND AMOUNT OF MONEY INVOLVED  
FOR INTELLIGENCE OPERATION TO BEGIN. TITLE ON CHART WAS WORD  
QUOTE GEINSTONE END QUOTE. THIS WAS CODE WORD FOR ENTIRE INTELLIGENCE  
OPERATION.

TODAY, CONFIDENTIAL INTERVIEW OF FORMER ADMINISTRATIVE AIDE,  
TO MAGRUDER, ROBERT A. F. REISNER, ALSO ADVISED JACK FROST POSSIBLY

AJL

Approved: *[Signature]*  
Special Agent in Charge

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/90 BY SP2 TAP/leas

5 MAY 1 1973

Printing Office: 1972 -- 455-574

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

PAGE TWO

WFO 139-166

CONTACTED BY LIDDY TO PREPARE CHARTS. REISNER NOT CERTAIN HE SAW ACTUAL CHARTS, BUT DID SEE WHAT WOULD LIKELY HAVE BEEN REVERSE SIDE OF CHARTS. CHARTS NUMBER BETWEEN FOUR TO SIX IN NUMBER. ABOUT STANDARD SIZE.

FOR BACKGROUND PURPOSES OF NEW HAVEN, ON TWO OCCASIONS LIDDY AND MAGRUDER MET WITH JOHN N. MITCHELL IN JUSTICE DEPARTMENT. TIME PERIOD LATE JANUARY and EARLY FEBRUARY, 1972. LIDDY PRESENTED PLAN TO ABOVE PERSONNEL. LIDDY CARRIED CHARTS TO MITCHELL'S OFFICE WHERE THEY DISPLAYED, THEN RETURNED TO LIDDY S OFFICE AT CREP.

NEW HAVEN BE ADVISED THAT LAST KNOWN ADDRESS FOR FROST AS OBTAINED FROM CREP RECORDS IS THIRTY MARION ROAD, WESTPORT, CONN.

FROST SHOULD BE LOCATED AND INTERVIEWED ABOUT HIS PREPARATION OF ANY CHARTS FOR THE CREP AND OR GEORGE GORDON LIDDY; ASCERTAIN EXACT DESCRPTION TO CHARTS MADE AND AMOUNT OF MONEY RECEIVED FROM LIDDY, IF HE INFAC<sup>T</sup> DID DO THE WORK. IF UNCOOPERATIVE ADVISE WFO INORDER THAT GRAND JURY SUBPOENA MAY BE SENT. REPLY SHOULD BE IN CODED TELETYPE FORM?

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

### SPECIAL ACCOUNTABILITY INVENTORY

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<u>Signature</u>	<u>Date</u>
Patricia Dawn Hyatt	4-24-73
James G. Frankel	4-25-73
John J. Clyburn	4-25-73
Richard L. King	4-25-73
John E. Jackson	4/25/73
Alta M. Southern	4/25/73
Harmon G. G. Miller	4/25/73
Wanda H. H. H.	"
Rebecca D. G. Miller	4/25/73
Erma D. Metcalf	4-25-73
LPG...	4-25-73
Rebecca D. G. Miller	4-25-73
Harmon G. G. Miller	4-25-73
Wayne G. Frankel	4-25-73
John J. Clyburn	4-25-73
Mildred M. D. D.	4/26/73



FBI

Date: 4/26/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., aka; ET AL;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
WASHINGTON, D.C., 6/17/72  
IOC  
(OO:WFO)

Re telcall of Supervisor CHARLES NUZUM, FBIHQ to  
WFO, 4/25/73.

As per Bureau request, set forth are all telephone  
numbers reflected on the long distance telephone toll records  
of Washington, D.C. (WDC) telephone number 347-0355, subscribed  
to by KATHLEEN CHENOW Executive Office Building, WDC. The  
following information indicated the date of the call, the number  
called, and the identity of the subscriber to that number:

Date	Telephone Number	Subscriber
8/31/71	305-643-4511	<del>Barker Associates</del> 87 Miami, Florida
9/1/71	213-277-0200	Morton B. Jackson Law Offices 139-4089-2039 Los Angeles, California
9/23/71	305-643-4511	Barker Associates Address Above
10/4/71	212-247-8000	Park Sheraton Hotel 1 1973 New York, New York
10/15/71	305-643-4511	Barker Associates
10/28/71	305-643-4511	Barker Associates

2-Bureau ERL:jp  
2-WFO (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Date 6/1/80 BY SP2 TAP/lon/oms

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

58 MAY 1 1973

WFO 139-166

<u>Date</u>	<u>Telephone Number</u>	<u>Subscriber</u>
11/1/71	305-643-4511	Barker Associates
11/2/71	"	"
11/4/71	"	"
11/19/71	"	"
11/19/71	"	"
12/7/71	212-247-8000	Park Sheraton Hotel New York, New York
12/14/71	213-275-7775	MORTON B. JACKSON (residence) Los Angeles, California
12/14/71	213-277-0200	MORTON B. JACKSON Address Above
12/16/71	741-0166 (Collect Call)	Fairmont Hotel (Pay Phone) Dallas, Texas
12/17/71	213-277-0200	MORTON B. JACKSON Address Above
12/17/71	305-643-4511	Barker Associates Address Above
12/20/71	213-277-0407	Morton B. Jackson Law Office Los Angeles, California
12/21/71	305-643-4511	Barker Associates Address Above
12/22/71	213-277-0200	Morton B. Jackson Law Office Los Angeles, California
12/22/71	"	"
12/22/71	"	"
12/23/71	803-751-6054	<u>Colonel LESLIE CARTER</u> <u>Fort Jackson, South Carolina</u>
12/23/71	803-751-7601	<u>Fort Jackson, South Carolina</u> <u>Information Operator</u>
12/27/71	305-643-4511	Barker Associates Address Above
12/27/71	212-586-1212	<u>Time Inc. (Switchboard Number)</u> <u>New York, New York</u>
12/27/71	"	"
12/30/71	"	"
12/30/71	212-556-4175	<u>Time Inc.</u> <u>WILLIAM LAMBERT</u> <u>New York, New York</u>

WFO 139-166

<u>Date</u>	<u>Telephone Number</u>	<u>Subscriber</u>
12/30/71	213-277-0407	Morton B. Jackson Law Office Los Angeles, California
1/3/72	813-293-6895	<del>JACK M. BAUMAN</del> Winter Haven, Florida
1/3/72	813-293-6895	JACK M. BAUMAN Address Above

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TELETYPE

NR008 WF CODE

227PM IMMEDIATE 4-26-73 SAT

TO ACTING DIRECTOR (139-4089)

LOS ANGELES (139-306)

FROM WASHINGTON FIELD (139-166) P

TWO PAGES

Mr. Felt	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. DeLoach	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, ES.	
Mr. Roberts	
Mr. Thompson	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Powers	
Mr. Hollington	
Ms. Horwig	
Mr. Mohr	
Ms. Neenan	

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. 00:WFO.

RE LA TEL TO BUREAU 4/25/73.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP-7AD/ML/MS

FOR INFORMATION OF LOS ANGELES, BEING SENT IN AIRMAIL ENVELOPE  
ARE SUBPOENAS FOR FOLLOWING INFORMATION:

GRAND JURY DESIRES RECORDS OF BEVERLY HILLS HOTEL, LOS ANGELES,  
CALIFORNIA, FOR PERIOD OF JUNE 17, 1972 FOR FOLLOWING PERSONS  
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MITCHELL, MARTY MITCHELL, AND LEA JABLONSKY.

ROOM THREE NINE SEVEN-STEVE KING.

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ROOM THREE EIGHT SIX-MR. & MRS. JEB STUART MAGRUDER.

ROOM THREE EIGHT TWO-MR. & MRS. ROBERT MARDIAN.

ROOM THREE EIGHT ONE-MR. & MRS. FREDERICK LA RUE.

ACTUAL PERIOD OF STAY AT BEVERLY HILLS HOTEL WAS JUNE SIXTEEN  
THROUGH JUNE NINETEEN SEVENTY TWO.

ALSO CONTACT SOURCE, TELEPHONE COMPANY AND DETERMINE IF

52 MAY 1 1973  
END PAGE ONE

REC-87

139-4089-2040

17 MAY 1 1973

6-Ch

PAGE TWO

TOLL RECORDS MAINTAINED FOR PERIOD JUNE SEVENTEEN SEVENTY TWO THROUGH PRESENT DAY, FOR ATTORNEY HERBERT KALMBACH. NECESSARY TOLL RECORDS ARE THOSE OF HIS HOME AND OFFICE DURING ABOVE TIME SPAN.

IF ANY DIFFICULTY ARISES REGARDING TELEPHONE TOLL RECORDS UNDER SUBPOENA, ADVISE WFO. AUSA HAS ADVISED TO HIS KNOWLEDGE, SENATE INVESTIGATOR JAMES FLUG, MAY HAVE ALREADY SUBPOENAED KALMBACH'S TOLLS LAST FALL.

END

DLM FBI HQCLR

REG<sub>km</sub> *nl* WAF  
WGC

~~7~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 27 1973

TELETYPE

NR 041 LA PLAIN

1000 PM NITEL 4-26-73 MAH

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gaskins	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Harrington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC. 6-17-72. IOC. OO: WFO.

RE WASHINGTON FIELD TELETYPE TO THE BUREAU DATED 4-26-73.

ON INSTANT DATE CONTACT MADE WITH APPROPRIATE PERSONNEL  
AT THE BEVERLY HILLS HOTEL, BEVERLY HILLS, CALIFORNIA. TOLL  
RECORDS AND OTHER INFORMATION PERTAINING TO THE INDIVIDUALS  
SET FORTH IN REFERENCED COMMUNICATION IS BEING OBTAINED  
FROM THE STORAGE FACILITIES OF THE BEVERLY HILLS HOTEL.  
INFORMATION SHOULD BE AVAILABLE BY 4-30-73.

TELEPHONE TOLL RECORDS OF ATTORNEY HERBERT KALMBACH HAVE  
BEEN REQUESTED AND SHOULD ALSO BE AVAILABLE BY 4-30-73.

NO DIFFICULTY ARISING IN TOLL RECORDS AND OTHER  
INFORMATION REQUESTED.

U.S. DEPT. OF JUSTICE  
VCC BUREAU WILL BE KEPT ADVISED.

END 51 8 25 PM '73

RECEIVED - FBI

REC-82

17 MAY 1 1973

53 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/90 BY SP2 TAP/len/oms

## SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
Richard H. Long	4/26/73
Wayne A. Frankenburg	4/26/73
Charles H. May	4/26/73
Alta M. Boucher	4/26/73
Walter S. Campbell	4/26/73
W. J. Frankenburg	4-26-73
Esma D. Metcalf	"
LPG, III	4-26-73
Wayne A. Frankenburg	4-26-73
CA Wagon	4-27-73

April 18, 1973  
GENERAL INVESTIGATIVE DIVISION

This concerns burglary of Democratic National Committee Headquarters, Washington, D.C., 6/17/72, in which Oren S. Frost makes general denials that he prepared "Gemstone" operation charts allegedly involving Liddy bugging operation.

Jeb Magruder, in confidential interview, advised Frost may have been individual who prepared alleged charts reported by McCord displayed by Liddy to Mitchell, Dean and Magruder setting forth bugging operations on behalf of Committee to Re-Elect the President. Frost denies any such charts prepared by him, however, it is noted that Frost was evasive during interview.

This information will be made available to AUSA Silbert.

RJP:pdh

*OK*

REL  
WAF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2APL/KML



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 27 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Sayers	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Evers	_____
Mr. Ferington	_____
Ms. Hewitt	_____
Mr. Minto	_____
Mrs. Neenan	_____

NR030 NY CODE

920PM IMMEDIATE 04-27-73 PJR

TO ACTING DIRECTOR 139-4089

NEW HAVEN 139-74

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 7P

JAMES WALTER MC CORD JR., AKA; ET AL; BURGLARY OF DEMO-  
CRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72; IOC. OO  
WASHINGTON FIELD.

RE NEW HAVEN TELETYPE TO BUREAU 4/26/73.

ON 4/27/73 OREN S. FROST AKA JACKY FROST WAS  
INTERVIEWED AT HIS OFFICE AT 545 MADISON AVENUE, NY, NY,  
BY SAS VINCENT A. ALVINO AND MICHAEL KIRCHENBAUER. AT  
OUTSET OF INTERVIEW FROST WAS ADVISED OF HIS RIGHTS AS SET  
FORTH IN "INTERROGATION; ADVICE OF RIGHTS" FORM.  
FROST DECIDED NOT TO SIGN WAIVER OF RIGHTS BUT STATED  
UNDERSTOOD RIGHTS AND WOULD ANSWER ALL QUESTIONS VOLUNTARILY.  
FROST FURNISHED FOLLOWING INFORMATION:  
END PAGE ONE

REC-102

REC-81

MAY 1 1973

53 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP-10/10/80

8 3  
PAGE TWO

HE IS ART DESIGN CONSULTANT BY OCCUPATION AND AS SUCH HAS DONE WORK FOR REPUBLICAN PARTY SINCE 1968 IN NATURE OF DESIGNING LETTERHEADS AND PRESENTATION FOLDERS.

AT SOME TIME PROBABLY DURING 1971, BART <sup>NH</sup>~~Y~~PORTER OF THE <sup>DC</sup> COMMITTEE FOR THE REELECTION OF THE PRESIDENT (CREP) CONTACTED HIM AND ASKED HIM TO DESIGN A NUMBER OF ORGANIZATIONAL CHARTS IN CONNECTION WITH UPCOMING ELECTION CAMPAIGNS. HE RECALLS CHARTS PREPARED DEALT WITH ORGANIZATIONAL STRUCTURE FOR WAGING CAMPAIGN AND CONTAINED STRUCTURE OF ORGANIZATION FOR ELECTION CAMPAIGN. CHARTS SET FORTH TITLES FOR MOST PART AND CONTAINED ONLY FEW NAMES OF INDIVIDUALS. HE RECALLED THAT CHARTS WERE APPROXIMATELY FOUR FEET BY FIVE FEET IN SIZE. FROM SIZE OF CHARTS, HE GOT IMPRESSION THAT CHARTS WERE TO BE USED AT MEETING INVOLVING MANY INDIVIDUALS, NAMELY FOR RATHER LARGE ORGANIZATIONAL MEETING.

HE COULD NOT RECALL EXACT NUMBER OF CHARTS PREPARED, BUT GUESSED THAT APPROXIMATELY FIVE TO TEN CHARTS WERE PREPARED. HE ADVISED THAT WORD "GEMSTONE" WAS NOT ON ANY OF THESE CHARTS. HE FELT SURE THAT THEY WERE INNOCUOUS ORGANIZATIONAL  
END PAGE TWO

PAGE THREE

CAMPAIGN CHARTS AND COULD NOT BE CONSTRUED AS CHARTS OUTLINING COVERT INTELLIGENCE OPERATIONS. SINCE HE PREPARED CHARTS, HE FELT THAT CHARTS THEMSELVES WERE TO BE USED AT OPEN MEETING AND WERE NOT OF CODED NATURE.

AFTER ABOVE CHARTS PREPARED, HE PERSONALLY CARRIED CHARTS FROM NEW YORK CITY TO WDC ABOARD TRAIN. PORTER MET HIM AT WDC TRAIN STATION AND CHARTS WERE PLACED IN PORTER'S STATION WAGON. THEY PROCEEDED TO WDC HEADQUARTERS OF CREP. AT CREP HEADQUARTERS, HE WAS INTRODUCED TO JEB MAGRUDER AND D.C. SPOKE TO HIM FOR APPROXIMATELY TWO MINUTED. MAGRUDER REVIEWED HIS WORK AND INTRODUCED HIM TO PETER DALEY, PURPOSE OF N.Y. INTRODUCTION WAS FOR POSSIBLE FUTURE EMPLOYMENT FOR FROST AS ART DESIGN CONSULTANT. CHARTS WERE PLACED IN PORTER'S OFFICE AT CREP AND WERE GENERALLY VISIBLE TO ALL DUE TO THEIR GENERAL NATURE AND LARGE SIZE. NO ATTEMPT MADE TO CONCEAL CHARTS FROM ANYONE. FROST ALSO RECALLED MEETING KEN REITZ D.C. AT CREP AND EXCHANGED BRIEF GREETINGS WITH REITZ.

END PAGE THREE

PAGE FOUR

FROST ADVISED ABOVE CHARTS WERE ONLY CHARTS HE EVER PREPARED IN CONNECTION WITH ANY EMPLOYMENT FOR REPUBLICANS. HE ADVISED THAT HE NEVER PREPARED CHARTS FOR LIDDY. HE HAS NEVER MET LIDDY AND HAS NEVER HAD ANY DEALINGS WITH LIDDY OR ANYONE HOLDING HIMSELF OUT AS REPRESENTATIVE OF LIDDY.

ALREADY  
INT.

IN NOVEMBER OF 1971, ~~PHIL~~ JOANOU, NUMBER ONE MAN TO DALEY, CALLED FROST FROM CALIFORNIA AND ASKED FROST TO PREPARE SOME ART LAYOUTS WITH TWO OR THREE THEME APPROACHES FOR PRESIDENTIAL ADVERTISING CAMPAIGN. FROST UNDERTOOK THIS ASSIGNMENT AND AFTER FEW DAYS BROUGHT LAYOUTS TO DRAKE HOTEL IN NEW YORK CITY AND SHOWED THEM TO DALEY AND JOANOU WHO SELECTED TWO THEMES AND ASKED FROST TO DEVELOP THEM. THE LAYOUTS SELECTED DEMONSTRATED THEMELINE AND FORMAT FOR PRESIDENTIAL REELECTION CAMPAIGN, AND CONSISTED OF BUMPER STICKER DESIGNS, BUTTON DESIGNS, NEWSPAPER ADVERTISEMENTS, AND ADVERTISING FOLDER. NO CHARTS WHATSOEVER WERE INCLUDED IN THESE LAYOUTS. AFTER ABOVE MEETING, FROST BROUGHT ABOVE LAYOUT TO CREP HEADQUARTERS IN

END PAGE FOUR

PAGE FIVE

WASHINGTON, DC. DURING THIS VISIT HE ALSO SAW MAGRUDER, WAVED TO HIM AS HE WAS PASSING IN HALLWAY. HE ALSO RECALLS SEEING REITZ. FROST DISPLAYED LAYOUTS TO DALEY AND JOANOU AND ALSO OBTAINED REGULAR EMPLOYMENT FROM DALEY WHO DECIDED TO HIRE FROST AT \$800 PER WEEK TO WORK FOR "THE NOVEMBER GROUP" WHERE HE WAS TO BE RESPONSIBLE FOR "THE GRAPHIC LOOK OF THE CAMPAIGN."

A FEW WEEKS LATER, IN EITHER FEBRUARY OR MARCH, 1972, HE STARTED WORKING AT THE "NOVEMBER GROUP" OFFICES IN NEW YORK CITY. HIS WORK AT THE NOVEMBER GROUP LASTED UNTIL THE MIDDLE OF NOVEMBER, 1972. DURING ENTIRE PERIOD AT "NOVEMBER GROUP" HE NEVER PREPARED ANY CHARTS.

FROST ADVISED THAT AT NO TIME DURING ABOVE EMPLOYMENT WITH REPUBLICANS, DID HE EVER HEAR WORD "GEMSTONE." HE COULD RECALL NO ONE INVOLVED IN PREPARATION OF CHARTS INVOLVING POSSIBLE INTELLIGENCE OPERATIONS. WHILE AT NOVEMBER GROUP, ~~BILL~~ TAYLOR WAS HIS IMMEDIATE SUPERIOR. ~~PAUL~~ MULLER WAS FINANCIAL  
END PAGE FIVE

DC DC

PAGE SIX

DIRECTOR OF NOVEMBER GROUP AND PAID HIS SALARY.

FROST ADVISED HE MAINTAINS BUSINESS DIARY AT HIS RESIDENCE IN CONNECTICUT WHICH WOULD SHOW SPECIFIC DATES OF HIS TRAVELS AND DEALINGS WITH CREP. HE ADVISED THAT HE MAY HAVE AT HIS RESIDENCE, ORIGINAL SKETCHES OR "ROUGHS" OF CHARTS AND OTHER ART DESIGN WORK HE HAS DONE FOR THE REPUBLICANS. HOWEVER, MANY SUCH ITEMS HAVE BEEN DESTROYED BY HIM BECAUSE OF UNAVAILABLE STORAGE SPACE.

FROST WAS ADVISED THAT IT WAS POSSIBLE THAT SUBPOENA DUCES TECUM MAY BE ISSUED FOR HIM. HE STATED THAT IT SHOULD BE SERVED AT HIS RESIDENCE IN CONNECTICUT WHERE HIS RECORDS ARE KEPT.

LEADS LEFT TO DISCRETION OF WASHINGTON FIELD.

ADMINISTRATIVE:

FROST APPEARED SOMEWHAT EVASIVE DURING INTERVIEW IN THAT IT WAS DIFFICULT TO EXTRACT INFORMATION. HE CLAIMS HE IS VAGUE AS TO DATES BECAUSE OF TREMENDOUS AMOUNT OF WORK HE WAS

END PAGE SIX

4/30/73  
SA KANO  
ADVISED there  
IS NO NEED TO  
PURSUE LEADS  
RE "November  
GROUP"  
PERSONNEL

B3

PAGE SEVEN

INVOLVED WITH.

WASHINGTON FIELD WILL NOTE THAT PAUL MULLER OF NOVEMBER  
GROUP HAS BEEN PREVIOUSLY INTERVIEWED. NOVEMBER GROUP WAS  
NATIONAL ADVERTISING ORGANIZATION FOR CREP.

END

VAE FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 27 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gearty	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Savage	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Egan	_____
Mr. Holloman	_____
Mr. Horley	_____
Mr. Mays	_____
Mrs. Neenan	_____

NR014 CG PLAIN

9:08 PM NITEL 4/27/73 JAK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/14/72. IOC, OO: WFO.

THE FOLLOWING BEING FURNISHED FOR INFORMATION OF BUREAU AND  
WFO. CHICAGO DAILY NEWS, AFTERNOON EDITION, FRI. 4/27/73,  
CARRIED ARTICLE QUOTING HAROLD C. CARLSTEAD AS STATING THAT WIFE  
OF E. HOWARD HUNT APPARENTLY PLANNED TO USE THE \$10,000 FOUND IN  
HER PURSE AFTER SHE WAS KILLED IN AN AIRLINES CRASH AT CHICAGO  
ON 12/8/72 TO OBTAIN A HOLIDAY INN FRANCHISE. ACCORDING TO  
CARLSTEAD THE FIRST STEP IN OPENING A HOLIDAY INN WOULD BE TO  
OBTAIN A FRANCHISE BEFORE PROCEEDING WITH THE PLANS. FOR THIS  
SHE WOULD NEED APPROXIMATELY \$10,000.

AS BUREAU IS AWARE, CARLSTEAD'S WIFE AND THE DECEASED, MAY 1 1973  
MRS. HOWARD HUNT WERE FIRST COUSINS. CARLSTEAD WAS PREVIOUSLY  
INTERVIEWED ON 9/13/72, AT CHICAGO AT WHICH TIME HE DENIED KNOWLEDGE  
OF THE BREAK-IN AT DEMOCRATIC HEADQUARTERS. HE FURTHER DENIED  
KNOWING ANY OF THE PRINCIPALS INVOLVED.

END

53 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/lon

139-4089-2042

6 - en



FBI

Date: 4/30/73

Transmit the following in C O D E  
(Type in plaintext or code)

Via TELETYPE URGENT  
(Priority)  
BUREAU BY SPECIAL MESSENGER

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, CHICAGO (139-263)  
FROM: SAC, WFO (139-166) P  
JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. CO:WFO  
RE CG TEL CALL TO WFO, 4/27/73 & CG teletype TO WFO 4/27/73.

INFORMATION IN REFERENCED TELETYPE RELAYED TO AUSA EARL  
SILBERT WHO ADVISED THAT IT WOULD BE IN BEST INTEREST OF THE  
GOVERNMENT TO INTERVIEW HAROLD CARLSTEAD REGARDING MRS. HUNT'S  
TRIP TO CHICAGO IN DECEMBER, 1972. FURTHER, ADDITIONAL INFORMATION  
RELATIVE TO THE PURCHASE OF THE HOLIDAY INN FRANCHISE SHOULD BE  
THOROUGHLY EXPLORED IN EFFORT TO DETERMINE IF THIS WAS HER FIRST  
ATTEMPT AT SUCH A FRANCHISE AND WHO THE FRANCHISE HOLDERS WERE  
TO BE .

REPLY IN CODED TELETYPE FORM.

AJL  
MAY 30 3 40 PM '73  
RECEIVED - FBI

REC-81

139-4089-2044

MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/AM/MS

53 MAY 1 1973  
Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 30 1973

TELETYPE

NR03 ME CODE

8:03 PM URGENT 4-30-73 GAC

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

CHICAGO

FROM MEMPHIS (139-109) (P) 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Cushman	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Hedington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72, IOC. OO: WFO.

RE WFO TELETYPE TO BUREAU 4-3073 REQUESTING MEMPHIS  
CONTACT HOLIDAY INN (HI), MEMPHIS, RE INFORMATION CONCERNING  
DOROTHY HUNT, EVERETTE HOWARD HUNT, GEORGE LIDDY OR JAMES  
WALTER MC CORD, JR., HAVING FILED PAPERS WITH HI RE FRANCHISE.

ON THIS DATE, DONELSON M. LAKE, JR., DIVISION SENIOR  
VICE-PRESIDENT, NATIONAL FRANCHISE SALES, HI, INC., 3796  
LAMAR AVENUE, MEMPHIS, ADVISED THE ABOVE MENTIONED NAMES ARE  
NOT HOLDERS OF A HI FRANCHISE. HE STATED SINCE JANUARY 1971  
THEY HAVE REQUIRED \$15,000 DOWN FOR A FRANCHISE (DOMESTIC).  
IT TAKES \$10,000 FOR A FRANCHISE (FOREIGN).

HE ADVISED JEFF MANN, HI, MEMPHIS, IS IN CHARGE OF ALL  
FOREIGN HI FRANCHISES AND HE IS CURRENTLY OUT OF U.S. LAKE  
ADVISED HE WOULD CHECK ALL HI FRANCHISE APPLICATIONS (FOREIGN)

END PAGE ONE

53 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/70 BY SP2 TAP/SEM/MS

17 MAY 1 1973

6-Gr

ME 139-109

SINCE JANUARY 1, 1973 FOR ANY RECORD OF ABOVE INDIVIDUALS, IN ADDITION, HE STATED HE WOULD HAVE HIS SECRETARY CHECK ALL DOMESTIC APPLICATIONS SINCE JANUARY 1, 1973, FOR ANYONE WHO IS PARTNER IN HI FRANCHISES IN U.S. HE STATED THIS WILL REQUIRE SOMETIME TO CHECK AND HE WILL ADVISE THIS OFFICE IF HE FINDS ANYTHING PERTINENT TO THE INVESTIGATION.

LAKE ADVISED ANYONE SEEKING A FRANCHISE MUST COME TO MEMPHIS FOR THE FRANCHISE. HE ALSO STATED HE HAS NEVER HAD ANYONE BRING IN CASH FOR A FRANCHISE. LAKE CHECKED ALL CURRENT FRANCHISES IN THE CHICAGO AREA AND HE INDICATED HE KNEW MOST ALL HOLDERS OF THE HI FRANCHISES IN THE CHICAGO AREA (TWENTY PLUS).

MEMPHIS WILL FURNISH ANY INFORMATION DEVELOPED BY HI.

END.

MSI FBIHQ A ,ND HOLD FOR TWO

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

APR 30 1973

TELETYPE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP S. 21 *Class 114*  
DATE *7-8-90*

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Roberts	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

P 003 RH CODE

4:00PM URGENT 4/30/73 MAS

TO ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD (139-166)  
FROM RICHMOND (139-65) RUC 2P

CLASS. & EXT. BY *SP2TAP/jm/dms*  
REASON-FCIM II, 1-2.4.2 *3*  
DATE OF REVIEW *4/30/93*

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6-17-72. IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD OFFICE TELETYPE TO ACTING DIRECTOR

4-30-73.

DMV, RICHMOND, VA., HAS NO CURRENT RECORD OF ROY H.

~~S~~SHEPHERD OR ROY H. ~~S~~SHEPHARD. DMV INDICATES ROY HENSEL ~~S~~SHEPPARD  
POSSESSED OPERATOR'S LICENSE WHICH EXPIRED NINETEEN SIXTYSEVEN.  
RESIDENCE AT TIME LISTED AS 223 LEXINGTON AVE., PULASKI, VA.  
DESCRIBED IN RECORDS AS WHITE, MALE, DOB 10-18-20, 5 FEET 6 INCHES  
TALL, TWO HUNDRED POUNDS, BROWN HAIR, WIFE HAZEL E. SHEPPARD.

END PAGE ONE

HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Classified by *1254*  
Exempt from GDS, Category *3*  
Date of Declassification Indefinite  
*11/17/93*

53 MAY 1 1973

~~CONFIDENTIAL~~

17 MAY 1 1973

*139-4089-62046*

~~CONFIDENTIAL~~

RH 130-65

PAGE TWO

B1

9

ADVISED ON INTERVIEW HE WAS BORN 10-18-20 IN PULASKI, VA., THAT HE WAS 5 FEET 6 INCHES, WEIGHED TWO HUNDRED TEN POUNDS, BROWN HAIR AND HAZEL EYES AND WAS SELF-EMPLOYED TRUCK DRIVER. THIS INDIVIDUAL WAS DESCRIBED AS BEING WHITE AND HEAVY BUILT. HE ADMITTED SERVICE IN THE U.S. NAVY FROM NOVEMBER, 1942, TO NOVEMBER, 1946, WHEN HE WAS HONORABLY DISCHARGED. RECORD OF THE ALEXANDRIA POLICE DEPARTMENT AS OF 5-22-62 INDICATED SEVERAL TRAFFIC TYPE CITATIONS BUT NO CRIMINAL RECORD.

END

MSI FBIHQ CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 30 1973

TELETYPE

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Powers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mads \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

NR007 NY CODE

349PM IMMEDIATE 4/30/73 MID

TO ACTING DIRECTOR 139-4089

ATTN: INID

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 2P

JAMES WALTER MC CORD JR. AKA; ET AL; BURGLARY OF  
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN NINETEEN  
SEVENTY TWO; IOC OO:WFO

REFERENCE WASHINGTON FIELD OFFICE TELETYPE APRIL THIRTY INSTANT.

ON APRIL THIRTY INSTANT ANTHONY FRANZONE, AUDITOR,  
ACCOUNTING DEPARTMENT, REGENCY HOTEL, PARK AVENUE AND SIXTY  
FIRST STREET, NEW YORK, NEW YORK, FURNISHED COPIES OF TEN  
HOTEL REGISTRATION CARDS WHICH REFLECT THAT HERBERT W. KALMBACH,  
FIVE FIFTY NEWPORT CENTER DRIVE, NEWPORT BEACH, CALIFORNIA WAS  
GUEST AT HOTEL ON FOLLOWING NINE OCCASIONS IN NINETEEN SEVENTY  
TWO: JANUARY TEN TO ELEVEN; FEBRUARY SEVEN TO NINE; MARCH FIFTEEN  
TO SEVENTEEN; APRIL THREE TO FOUR; JUNE NINETEEN TO TWENTY ONE;  
JULY NINETEEN TO TWENTY; AUGUST EIGHT TO NINE; SEPTEMBER ELEVEN  
TO FOURTEEN; NOVEMBER TWENTY EIGHT TO TWENTY NINE.

KALMBACH WAS ALSO GUEST AT HOTEL JANUARY TWENTY FOUR  
TO TWENTY FIVE NINETEEN SEVENTY THREE.

END PAGE ONE

52 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2 TAP/AM/MS

PAGE TWO

HOTEL REGISTRATION RECORDS ARE MAINTAINED BY ANTHONY FRANZONE AND ALTHOUGH FRANZONE WOULD BE INDIVIDUAL WHO WOULD PRODUCE SUCH RECORDS IF NECESSARY IN COURT PROCEEDINGS, THE ISSUANCE OF SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO JACQUES P. CAMUS, MANAGING DIRECTOR OF REGENCY HOTEL(SAME ADDRESS).

XEROX COPIES OF ABOVE TEN REGISTRATION CARDS ARE BEING FORWARDED TO WFO BY AIRTEL.

ROGER STONE JR., OLD FARM ROAD, LEWISBORO, NEW YORK, TELEPHONE NUMBER NINE ONE FOUR DASH FIVE THREE THREE DASH TWO SEVEN THREE FOUR WHO IS PRESENTLY ELECTION CAMPAIGN WORKER FOR QUOTE MC MAHON FOR COUNTRY EXECUTIVE UNQUOTE OFFICE, ONE FOUR SEVEN MAMARONECK AVENUE, WHITE PLAINS, NEW YORK, TELEPHONE NINE ONE FOUR DASH FOUR TWO EIGHT DASH ONE FOUR NINE THREE WAS LOCATED TODAY AND IT HAS BEEN ARRANGED TO INTERVIEW HIM AT NYO ON MAY ONE NEXT AT TEN AM. STONE WILL BE QUESTIONED AS TO INVOLVEMENT AND WHEREABOUTS OF MIKE MC MINOWAY.

END

WGM FBIHQ CLR FOR UR ONE IMMEDIATE

FBI

Date: 4/30/73

Transmit the following in CODE  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)TO: ACTING DIRECTOR, FBI (139-4039) BUREAU BY MESSENGER &  
CHICAGO  
SACS, MEMPHIS (139-109)

RICHMOND (139-83)

FROM: SAC, WFO (139-166) P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2TAM/len/omsJAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFO

RE WFO TELETYPE TO BUREAU TODAY. WFO TEL CALL TO RICHMOND, TODAY.

CHICAGO IS REQUESTED TO HOLD IN ABEYANCE ANY CONTACT WITH  
HOLIDAY INN AT CHICAGO, BUT TO GO AHEAD WITH INTERVIEW OF CARLSTEAD.FOR INFO OF MEMPHIS, HAROLD CARLSTEAD IS        QUOTED IN  
CHICAGO NEWSPAPER AS STATING THAT WIFE OF E. HOWARD HUNT APPARENTLY  
PLANNED TO USE \$10,000 FOUND IN HER PURSE AFTER SHE WAS KILLED IN AIR-  
LINE CRASH, CHICAGO, 12/72 LAST TO OBTAIN HOLIDAY INN FRANCHISE.  
APPARENTLY THAT AMOUNT OF MONEY IS NEEDED TO START FRANCHISE.FOR INFO OF BUREAU AND RICHMOND, ROY H. SHEPHERD OR SHEPHARD  
WHITE, MALE, ABOUT 45 YEARS, ADDRESS 5375 DUKE STREET, ALEXANDRIA,  
APT. 216, TELEPHONE 800-5227 UNKNOWN HAS BEEN IDENTIFIED TO FGJ AS BEING  
PERSON ALLEGEDLY ENTERING EOB OFFICE OF HUNT ON 6/18/72 AND  
REMOVED SEVERAL CARTONS OF MATERIAL; LATER RETURNED THEM TO CREP.  
INVESTIGATION AT EOB, WHITE HOUSE AND EXECUTIVE PROTECTIVE SERVICE  
FAILED TO LOCATE ANY RECORD OF SHEPHERD ENTERING EOB ON 6/18/72.

AJL

Approved: [Signature]

Special Agent in Charge

Sent 17 MAY 1 1973 Per 6-Car

U.S. Government Printing Office: 1972 - 455-574



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

PAGE TWO

WFO 139-166

SHEPHERD APPEARED BEFORE FGJ, FRIDAY APRIL 27, 1973 AND REFUSED TO ANSWER QUESTIONS CLAIMING 5TH AMENDMENT RIGHTS.

AUSA ADVISED DEPARTMENT BEING CONTACTED FOR IMMUNIZATION OF SHEPHERD. HOWEVER, COMPLETE BACKGROUND, MUST BE KNOWN. FBI RECORD CHECK MUST ALSO BE ACCOMPLISHED.

MEMPHIS IS REQUESTED TO CONTACT CONFIDENTIAL SOURCE, HOLIDAY INN TO DETERMINE IF DOROTHY HUNT, EVERETTE HOWARD HUNT, GEORGE GORDON LIDDY OR JAMES WALTER MC CORD, JR., HAVE PAPERS FILED WITH THAT CORPORATION SEEKING A FRANCHISE. IF SO ASCERTAIN COMPLETE DETAILS OF SAME.

RICHMOND IS REQUESTED TO CONTACT DMV TO ASCERTAIN DOB AND ANOTHER OTHER DATA RE SHEPHERD OR SHEPHARD. IT IS NOTED SHEPHERD REFUSED TO GIVE HIS DATE OF BIRTH AND SSN TO GRAND JURY.

ALL REPLIES TO BE IN CODED TELETYPE.

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

2048

F B I

Date: 4/30/73

Transmit the following in CODE  
(Type in plaintext or code)Via TELETYPE IMMEDIATE  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4039) & SACS, MIAMI (139-328)  
(BY SPECIAL MESSENGER) NEW HAVEN (139-74)  
NEW YORK (139-301)  
SAN FRANCISCO (139-141)

FROM: SAC, WFO (139-166) P

JAMES WLATER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFO

RE NY TEL TO WFO, 4/27/73/

FOLLOWING INVESTIGATION REQUESTED BY AUSA EARL SILBERT WHO HAS  
DEPARTMENTAL AUTHORIZATION TO CONDUCT ANY AND ALL ASPECTS OF THIS  
INVESTIGATION:



INVESTIGATION HAS ALSO REVEALED THAT HERBERT KALMBACH 1913  
BECOME A CENTRAL FIGURE IN THIS CASE IN THAT HE ~~SUPERVISED~~  
NUMEROUS PAYOFFS AFTER THE ARREST OF THE SEVEN MEN IN THIS CASE.  
KALMBACH MADE SEVERAL TRIPS TO WDC AND NEW YORK WHERE MEETINGS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/80 BY SP2 TAP/RM/DOO

AJL

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per *[Signature]*

F B I

Date:



Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

PAGE TWO

WFO 139=166

WERE HELD WITH CREP OFFICIALS. KALMBACH REPORTEDLY STAYED AT  
REGENCY HOTEL, NEW YORK CITY, JULY 1972 DURING ONE OF THESE  
MEETINGS.

AUSA SILBERT ALSO REQUESTED NEW YORK OFFICE TO LOCATE AND  
THOROUGHLY INTERVIEW ROGER STONE, TELEPHONE NUMBER 914-533-2734  
& 914-428-1493



B3

B3

AUSA

DESIRES KEATON BE CONTACTED AND THOROUGHLY INTERVIEWED REGARDING

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

PAGE THREE

WFO 139-166

ALL CONTACTS WITH HERBERT "BART" PORTER AND FRED LA RUE OF CREP, BOTH PRIOR TO JUNE 17, 1972 AND ALL CONVERSATION BETWEEN THEM AFTER THE ABOVE DATE UNTIL THE CURRENT PERIOD. LARGE CONTRIBUTION OR PAYMENT MADE BY KEATON BETWEEN DECEMBER 1972 AND FEBRUARY, 1973.

ALL PERSONS TO BE INTERVIEWED SHOULD BE ADVISED THAT THEIR FULL CO OPERATION IS REQUESTED IN THIS MATTER, AND THAT PERSONS HAVE ALREADY TESTIFIED ABOUT THEIR ACTIONS.

LEADS: MIAMI HANDLE INTERVIEW OF REVEREND PAUL FORCE. ASCERTAIN HOW AND BY WHOM RE IMBURSEMENT MADE.

NEW HAVEN, AT WESTPORT, CONN. TELEPHONICALLY CONTACT OREN S. FROST, AND ADVISE HIM THAT SUBPONEA ISSUED TODAY FOR HIS APPEARANCE, BEFORE FEDERAL GRAND JURY, WEDNESDAY, MAY 2, 1973 AT 2:00 PM. ASCERAIN IF SUBPOENA SHOULD BE SERVED IN CONNECTICUT OR NEW YORK.

NEW YORK. CONTACT REGENCY HOTEL. DETERMINE IF THEY HAVE RECORDS INDICATING KALMBACH RESIDED THERE, 1972. IF SO, ADVISE WFO AS SUBPOENA WILL BE IMMEDIATELY FORWARDED.

ALSO HANDLE INTERVIEW OF ROBERT STONE AND MIKE MC MINOWAY.

SAN FRANCISCO, CONTACT AND THOROUGHLY INTERVIEW DORIUS KEATON REGARDING ALL HIS CONTACTS WITH PORTER AND LA RUE.

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 01 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Connelley	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. McInt	_____
Mrs. Neenan	_____

NR 037 LA PLAIN

1042 PM NITEL 4/30/73 RWM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 3P.

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72, IOC,  
OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO BUREAU DATED 4/26/73.

ON INSTANT DATE A SUBPOENA WAS SERVED BY BUREAU AGENTS  
ON EDWARD T. BRETON, CONTROLLER, BEVERLY HILLS HOTEL.  
BEVERLY HILLS, CALIFORNIA.

BRETON MADE AVAILABLE

END PAGE ONE

REC-87

139-4089-2051

17 MAY 1 1973

50 MAY 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/lem/oms

L. P. R. G.  
WAP  
m. J. G.  
B3  
6 - CHN

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

139-4089-2051 pg 2

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 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

LA 139-306

PAGE THREE



B3/

BASED ON INFORMATION AT LOS ANGELES OFFICE, ON 6/19/72,  
JOHN MITCHELL MOVED TO THE NEWPORTER INN, NEWPORT BEACH,  
CALIFORNIA.

WASHINGTON FIELD OFFICE WILL OBTAIN A SUBPOENA FOR  
THE NEWPORTER INN TELEPHONE AND REGISTRATION CARDS PERTAINING  
TO MITCHELL AND OTHER INDIVIDUALS IN HIS TRAVELLING PARTY,  
WHO MAY HAVE STAYED AT THE NEWPORTER INN DURING THE PERTINENT  
PERIOD.

WASHINGTON FIELD OFFICE WILL SUTEL TO LOS ANGELES  
ADVISING WHEN NEWPORTER INN SUBPOENA WILL ARRIVE.

END

REC 2 FBIHQ RDR

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Long

DATE: 5/1/73

FROM : C. A. Nuzum

1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Attached for the file is a listing of the copies of inserts, FD-302's, airtels and teletypes, which were included in the material that Mr. Gray allowed John W. Dean, III, to review. This listing was compiled at Mr. Gray's request during his confirmation hearings by the personnel of the Accounting and Fraud Section. The material was taken from the Acting Director's safe and made available by David D. Kinley on 3/16/73. The pencil notations on the list shows the page and serial number in the Bureau file which corresponds with the material supplied Mr. Dean on 7/28/72, and 10/12/72, by Mr. Gray.

The preparation of the attached listing was coordinated with Mr. Woodby, Computer Systems Division.

ACTION: For information.

Attachment SEaled ENCL

JJC:efg  
(2)

KJC

REC-102

REC-87

139-4287-2052

17 MAY 1 1973

~~ENCLO. BEHIND FILE~~

2 xerox

1 - SPF

1 - Tickler

4/8/74

53 MAY 1 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2 TAP/len/ams



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bolz *CB/N*

DATE: 7/17/72

FROM : C. A. Nuzum *CA*

1 - Mr. Bolz  
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL.,  
BURGLARY OF DEMOCRATIC HEADQUARTERS  
6/17/72  
WASHINGTON, D. C.  
IOC

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

As noted on the attached pages, one copy of each report recorded therein was furnished to the Acting Director.

ACTION: For record purposes.

*1/1*  
ENCLOSURE  
CAN:bjb  
(2) *em*

REC 107

*139-4087-2053*

18 MAY 2 1973  
*6-1 em*

53 MAY 2 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *6/1/80* BY *SP2TAP/jem/lms*



JAMES WALTER MC CORD, JR. T AL;  
BUREAU OF DEMOCRATIC PARTY NATIONAL  
HEADQUARTERS, JUNE 17, 1972

6/30/72

One copy of each of following reports is attached:

Report of SA John W. Miller, 6/26/72 at Albany  
Report of SA Daniel F. Ryan, 6/27/72 at Baltimore  
Report of SA Alan P. Hoyt, 6/28/72 at Chicago.  
Report of SA William B. Holloman, 6/28/72 at Dallas  
Report of SA Steven M. Coquillard, 6/27/72 at Denver  
Report of SA William P. Kelly, 6/28/72 at Miami  
Report of SA Vincent A. Alvino, 6/28/72 at New York  
Report of SA William C. Fields, III, 6/27/72 at Philadelphia  
Report of SA William T. Hendon, Jr., 6/26/72 at Pittsburgh  
Report of SA Fred T. Lee, Jr., 6/26/72 at San Antonio  
Report of SA Charles R. Wood, Jr., 6/27/72 at Springfield  
Report of SA Angelo J. Lano, 6/28/72 at Washington Field

HEADQUARTERS, JUNE 17, 1972

7/17/72

One copy of each of following reports is attached:

Report of SA Arnold L. Parham, 6/28/72 at Alexandria  
 Report of SA Roger H. Lee, 7/11/72 at Anchorage  
 Report of SA Donald P. Burgess, 6/27/72 at Atlanta  
 Report of SA Donald P. Burgess, 6/30/72 at Atlanta  
 Report of SA Donald P. Burgess, 7/12/72 at Atlanta  
 Report of SA Daniel F. Ryan, 7/5/72 at Baltimore  
 Report of SA Daniel F. Ryan, 7/11/72 at Baltimore  
 Report of SA Richard D. Mohr, 6/22/72 at Boston  
 Report of SA Richard D. Mohr, 6/28/72 at Boston  
 Report of SA Richard D. Mohr, 7/5/72 at Boston  
 Report of SA Richard D. Mohr, 7/6/72 at Boston  
 Report of SA Richard D. Mohr, 7/10/72 at Boston  
 Report of SA Richard R. Goldberg, 7/7/72 at Charlotte  
 Report of SA Alan P. Hoyt, 7/5/72 at Chicago  
 Report of SA Alan P. Hoyt, 7/11/72 at Chicago  
 Report of SA Tierney A. O'Rourke, 7/12/72 at Cincinnati  
 Report of SA Benny R. Huddleston, 6/27/72 at Cleveland  
 Report of SA John F. McCormack, 7/6/72 at Columbia  
 Report of SA Leonard A. Wassman, 7/11/72 at Columbia  
 Report of SA John J. O'Doherty, Jr., 7/13/72 at Columbia  
 Report of SA William B. Holloman, 7/5/72 at Dallas  
 Report of SA Charles M. Wojcieszak, 7/7/72 at Denver  
 Report of SA(A) John H. Martin, 6/28/72 at Detroit  
 Report of SA William R. Spell, 6/27/72 at Houston  
 Report of SA William R. Spell, 7/6/72 at Houston  
 Report of SA Leone J. Floss, 6/25/72 at Kansas City  
 Report of SA William R. Swope, 6/27/72 at Las Vegas  
 Report of SA Norman M. Stone, 7/12/72 at Las Vegas  
 Report of SA Jack L. Acklin, 7/7/72 at Little Rock  
 Report of SA John M. O'Neill, Jr., 6/28/72 at Los Angeles  
 Report of SA John M. O'Neill, Jr., 7/6/72 at Los Angeles  
 Report of SA John M. O'Neill, Jr., 7/13/72 at Los Angeles  
 Report of SA William F. Guilfoile, 7/5/72 at Miami  
 Report of SA William F. Guilfoile, 7/12/72 at Miami  
 Report of SA Francis R. Grady, 6/26/72 at Minneapolis  
 Report of SA George Ray DeHarde, 6/28/72 at Newark  
 Report of SA William C. Hendricks, 6/22/72 at New Haven  
 Report of SA William C. Hendricks, 6/29/72 at New Haven  
 Report of SA William C. Hendricks, Jr., 7/7/72 at New Haven  
 Report of SA William C. Hendricks, 7/12/72 at New Haven  
 Report of SA Vincent A. Alvino, 7/7/72 at New York  
 Report of SA Vincent A. Alvino, 7/14/72 at New York  
 Report of SA James E. Gilley, 6/27/72 at Norfolk  
 Report of SA Harmon J. Ogren, 7/6/72 at Omaha

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/8/80 BY SP2 TFW/gw

UNITED STATES GOVERNMENT

# Memorandum

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

~~DO NOT FILE~~

DATE: 9/13/72

TO : Mr. Bolz *CBZ*

FROM : C. A. Nuzum *CA*

SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL.,  
BURGLARY OF DEMOCRATIC HEADQUARTERS  
6/17/72  
WASHINGTON, D. C.  
IOC

1 - Mr. Bolz  
1 - Mr. Nuzum

As noted on the attached page, one copy of each report recorded therein was furnished to the Acting Director.

ACTION: For record purposes.

CAN:slj-  
(2)

*CA*

REC 107

139-4089-2034

18 MAY 2 1973

53 MAY 2 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP4TAP/JAM/lon

JAMES WALTER MC CORD, JR., ET AL;  
BURGLARY AT DEMOCRATIC PARTY NATIONAL

HEADQUARTERS, JUNE 17, 1972

9/13/72

One copy of each of following reports is attached:

Report of SA Francis R. Grady, 7/14/72 at Minneapolis  
Report of SA Jack M. Sheridan, 7/14/72 at Tampa  
Report of SA Angelo J. Lano, 7/19/72 at Washington Field  
Report of SA Angelo J. Lano, 7/27/72 at Washington Field  
Report of SA Charles J. Powell, 7/31/72 at Houston  
Report of SA John M. O'Neill, Jr., 8/4/72 at Los Angeles  
Report of SA Angelo J. Lano, 8/15/72 at Washington Field  
Report of SA Cosby J. Morgan, 8/16/72 at San Francisco  
Report of SA John M. O'Neill, Jr., 9/7/72 at Los Angeles  
Report of SA Francis R. Grady, 9/7/72 at Minneapolis

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/JRM/100

F B I

Date: 4/25/73

Transmit the following in CODE  
(Type in plaintext or code)Via TELETYPE IMMEDIATE  
(Priority)TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER)  
AND SAC, MIAMI (139-328)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. IOC  
OO: WFO.

RE MIAMI NITEL TO BUREAU DATED 4/24/73.

UPON RECONTACT WITH MANUEL ARTIME THE MIAMI DIVISION  
SHOULD NOTE THAT TWO PERSONS HAVE TESTIFIED BEFORE A FEDERAL  
GRAND JURY SITTING IN WASHINGTON, D.C. [REDACTED]

[REDACTED] **B3**

THE MIAMI DIVISION IS TO SOLICIT THE COOPERATION OF ARTIME  
IN THIS REGARD AND WILL POINT OUT TO HIM THAT HE WILL BE  
IMMEDIATELY SUMMONED TO THE FEDERAL GRAND JURY MENTIONED ABOVE  
IF HE IS UN-COOPERATIVE, ACCORDING TO AUSA.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2A/WJ/OMS

DCM:jp

REC 107. 139-4089-2055

18 MAY 2 1973

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

53 MAY 2 1973

U.S. Government Printing Office: 1972 - 455-574

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B7C, D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

139-4089-2056

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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FBI

Date: 4/30/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD, JR. aka  
ET AL; BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS  
6/17/72  
IOC  
(OO:WFO)

Re NY teletype to Bureau, 4/30/73.

Enclosed for WFO is one xerox copy each of ten registration cards for HERBERT W. KALMBACH which are described in attached FD 302 of ANTHONY FRANZONE, Auditor, Accounting Department, Regency Hotel, NY, NY.

As noted in referenced teletype should it be necessary to issue subpoena duces tecum for above records, subpoena should be directed to JACQUES P. CAMUS, Managing Director, Regency Hotel, 61st and Park Ave., NY, NY.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/73 BY SP-10/Janlon

REC 107

139-4089 2057

- ② - Bureau (RM)
- 2 - Washington Field (139-166)(Encls. 10)(RM)
- 1 - New York

20 MAY 2 1973

VAA:ems  
(6)

ENCLOSURE

Frank W. Field  
SLM  
[Signature]

Approved: [Signature] Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

50 MAY 2 1973

## FEDERAL BUREAU OF INVESTIGATION

Date April 30, 1973

... ANTHONY FRANZONE, Auditor, Accounting Department, Regency Hotel, Park Avenue and 61st Street, made available registration records of the hotel which disclosed HERBERT W. KALMBACH, 550 Newport Center Drive, Newport Beach, Calif., was a guest at the hotel as indicated below between January 1, 1972, and the present:

	Arrival	Departure
1972 -	January 10, 9:48 p.m.	January 11, 5:27 p.m.
	February 7, 9:25 p.m.	February 9, 3:43 p.m.
	March 15, 12:28 p.m.	March 17, 4:12 p.m.
	April 3, 6:14 p.m.	April 4, 7:00 p.m.
	June 19, 5:16 p.m.	June 21, 5:09 p.m.
	July 19, 8:37 p.m.	July 20, 3:39 p.m.
	August 8, 7:20 p.m.	August 9, 3:39 p.m.
	September 11, 6:07 p.m.	September 14, 3:25 p.m.
	November 28, 8:23 p.m.	November 29, 3:29 p.m.
1973 -	January 24, 8:59 p.m.	January 25, 2:59 p.m.

Mr. FRANZONE furnished Agents with Xerox copies of the ten pertinent registration cards reflecting the above data.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/10/80 BY SP-10

On 4/30/73 at New York, N.Y. ENCLOSURE 139-4089-2057  
File # 139-301  
by SAs RICHARD T. ROBERTS & JOHN F. MALLEY Date dictated 4/30/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

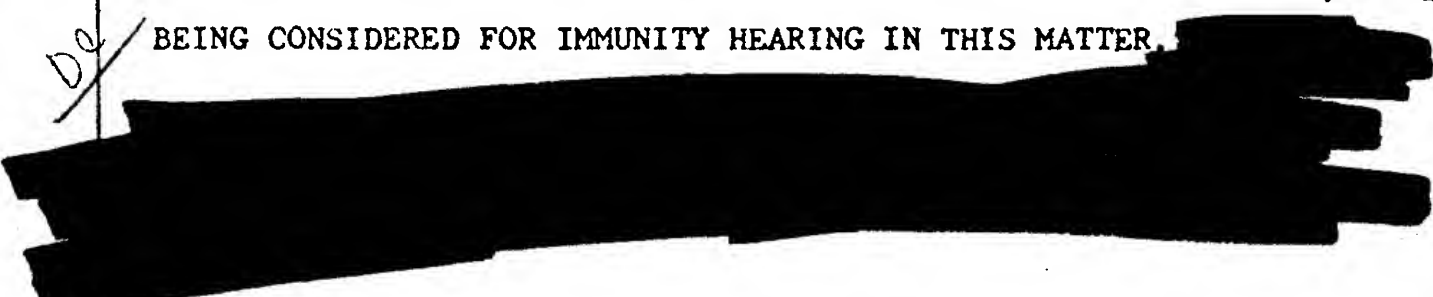
Date: 5/1/73

CODE

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via TELETYPE URGENT  
bureau BY MESSENGER (Priority)

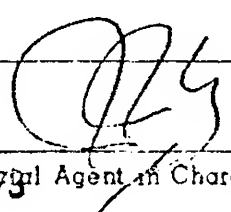
TO: ACTING DIRECTOR, FBI (139-4089) &amp; SAC, ALEXANDRIA (139-18)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFOFOR INFORMATION OF ALEXANDRIA, AUSA WDC HANDLING INVESTIGATION  
ATTEMPTING TO DETERMINE COMPLETE BACKGROUND RE ROY HENSEL/ SHEPPARD, WHITE, MALE, DOB 10/18/20, PULASKI, VA, SHEPPARD  
BEING CONSIDERED FOR IMMUNITY HEARING IN THIS MATTER. **7C**  
ALEXANDRIA REVIEW PD RECORDS AND FURNISH INFO RE ARREST AND  
DISPOSITION.

'REC 107.

AJL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP-1AEL/ent/dms18 MAY 2 1973  
**Ca** **ON**Approved:   
58 MAY 2 1973 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Rovers	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Harington	_____
Mr. Harwig	_____
Mr. Mints	_____
Mrs. Neenan	_____

NR01 ME PLAIN

12:17 PM URGENT 5-1-73 AVI

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

CHICAGO

FROM MEMPHIS (139-109) (P)

JAMES WALTER MC CORD, JR., ETAL ; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6-17-72;  
IOC. OO WFO.

REMYTEL 4-30-73 REFLECTING CONTACT WITH DONELSON M.  
LAKE, JR., HOLIDAY INNS (HI), MEMPHIS, TENN., RE HI  
FRANCHISES.

ON 5-1-73 LAKE TELEPHONICALLY CONTACTED SA CLAUDE A.  
CURTIS, JR., MEMPHIS, AND ADVISED A SEARCH OF HI RECORDS  
CONCERNING HI FRANCHISES REFLECTS HAROLD CARLSTEAD IS A 20  
OR 25 PERCENT OWNER IN HI FRANCHISES AT LANSING, ILL., AND  
HARVEY, ILL., BOTH IN CHICAGO AREA. OTHER OWNERS OF FRANCHISE  
WITH CARLSTEAD ARE GEORGE GILLEY AND FRANK BASLER, BOTH KNOWN  
BY LAKE AND ARE FINE PEOPLE.

IN ADDITION, LAKE ADVISED HE MENTIONED THIS MATTER TO  
JEFF MANN, PRESIDENT, FRANCHISE DIVISION, HI , MEMPHIS, AND  
CORPORATE EXECUTIVE VICE PRESIDENT, HI, MEMPHIS, THAT FBI

END PAGE ONE

53 MAY 2 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP7 TAP/UC/LDS

18 MAY 2 1973

REC 107

139-4089-2059

6-Can

ME 139-109

PAGE TWO

HAD MADE INQUIRY RE DOROTHY HUNT AND OTHERS. LAKE STATED MANN TOLD HIM THAT HE HAD TALKED WITH JEFFERY CARLSTEAD, INNKEEPER, CHICAGO HAARVEY HI, WHO IS SON OF HAROLD CARLSTEAD, AND JEFFERY CARLSTEAD HAD MENTIONED THAT DOROTHY HUNT IS HIS FIRST COUNSIN, LAKE ADVISED MANN HAD NO FURTHER INFO TO ADD TO THIS MATTER AND DID NOT STATE WHEN HE TALKED WITH JEFFERY CARLSTEAD.

LAKE IS CONTINUING TO CHECK RECORDS AND WILL FURNISH ANY ADDITIONALY INFO OF INTEREST.

NO CONTACT WILL BE MADE WITH MANN RE THIS MATTER, UACB.

END

DLM FBI HQ CLR

COPIES 1  
RECEIVED

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 1 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gerschmidt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Sayers	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Evans	_____
Mr. Holloman	_____
Ms. Hensley	_____
Mr. Mintz	_____
Ms. Neenan	_____

NR01 PX CODED

957AM 5-1-73 IMMEDIATE WKC

TO: ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD (139-166)

FROM: PHOENIX (139-118) (RUC) 1P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO: WFO.

RE WFO TEL, 4/30/73.

THE SUBPOENA FOR THE APPEARANCE OF ROBERT C. MARDIAN  
BEFORE THE FEDERAL GRAND JURY, FRIDAY AT 10:00 A. M., MAY 4, 1973,  
HAS NOT ARRIVED PHOENIX. MARDIAN DEPARTED PHOENIX BY PLANE  
TO WASHINGTON, D.C. THIS A.M., STATING THAT HE WILL HONOR THE  
ABOVE SUBPOENA. HE WAS ADVISED ON APRIL 30, 1973 THAT THE  
SUBPOENA IS OUTSTANDING.

END

DLM FBI HQ CLR

REC-102  
REC 102 139-4089-2060

18 MAY 2 1973

F.S. Miller  
Div. ADVISED  
5/1/73

58 MAY 2 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2 TAP/jean/pms

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

7/273  
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Hollington	_____
Mr. Herwig	_____
Mr. Mints	_____
Mrs. Neenan	_____

NR002 MM CODE

1114AM URGENT 5-1-73 QLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2 TAP/Jam/Ans

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE 4/30/73 AND MIAMI TELCALL TO  
WASHINGTON FIELD 5/1/73.

REFERENCED TEL REQUESTED INFORMATION CONCERNING HOUSE  
ALLEGEDLY KNOWN AS "3529 HOUSE", USED FOR MEETING IN FEB.,  
1972, AT KEY BISCAYNE, FLA., BY JOHN MITCHELL, JEB STUART  
MAGRUDER AND FRED LARUE. KEY BISCAYNE SOURCES KNOW OF NO  
HOUSE KNOWN AS "3529 HOUSE" AND THIS NUMBER WOULD NOT FIT  
KEY BISCAYNE STREET CONFIGURATION. REC 107

FLORIDA WHITE HOUSE CIRCLES REFER TO THE "340 HOUSE",  
WHICH IS LOCATED AT 340 HARBOR DR., KEY BISCAYNE, AND IS LOCATED  
FOUR HOUSES FROM THE PRESIDENTIAL COMPOUND. "340 HOUSE" IS  
OWNED BY BEBE REBOZO'S BANK AND IS USALLY OCCUPIED BY A MEMBER  
OF THE REBOZO FAMILY.

END PAGE ONE

53 MAY 2 1973  
SP WILL M. GUILFOIL OF MIAMI  
ADVISED ALL CALLS MADE BY FTS  
AND NOT POSSIBLE TO TRACE. He  
will send in teletype rel

ASAC FOX contacted  
5/1/73 Re tracing  
Tel calls - He will check  
rel  
6- CAR

M M 139-328

PAGE TWO

WHENEVER JOHN MITCHELL AS ATTORNEY GENERAL VISITED KEY BISCAYNE, HE AND HIS FAMILY WOULD OCCUPY THIS HOUSE AND THE REBOZO MENAGE WOULD MOVE OUT. AT THIS TIME PRE-INSTALLED WHITE HOUSE SWITCHBOARD TELEPHONES WOULD BE ACTIVATED AND THESE PHONES WOULD BE USED EXCLUSIVELY BY THE MITCHELL PARTY. ON DEPARTURE OF THE MITCHELL PARTY, THE WHITE HOUSE PHONES WOULD BE DEACTIVATED AND THE HOUSE WOULD BE REOCCUPIED BY THE REBOZO PEOPLE.  
END

RXH FBI HQ CLR

RECEIVED  
JAN 1 1964  
FBI



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Long

DATE: 5/1/73

FROM : C. A. Nuzum

1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gethardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Attached herewith are copies of 83 investigative reports in this matter which were given to Mr. Gray at his request on 6/30, 7/17, and 9/13/72. Also attached are two folders containing copies of teletypes, FD-302's, etc., which were compiled by WFO and given to Mr. Gray on or about 8/2/72.

The above-mentioned material is that which Mr. Gray stated he allowed John Dean of the White House to review on 7/28, and 10/12/72. All this material was reviewed and a computer listing compiled which listing has been made part of the Bureau file.

RECOMMENDATION: It is recommended that this material be filed as one serial or as an enclosure behind file.

Attachments

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2TAP/sem/oms

JJC:efg  
(2)

83-ENCLOSURE

~~ENCLOSURE BEHIND FILE~~

Parts 1-5  
Retained in Mr. Nuzum's  
office 2248 5/3/73 md

All enclosures (83 reports  
and 2 folders) forwarded  
to USA Titus 5/23/73 by  
letter from Acting Director 5/21/73

53 MAY 2 1973

JJC

2 Xerox  
1 - SPF  
1 - Ticker  
4/8/74

REC 107

13 MAY 2 1973

6 - CAN

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Long

DATE: 5/1/73

FROM : C. A. Nuzum

1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Reference is made to R. E. Long to Mr. Gebhardt memorandum dated 1/22/73, which concerns the appearance of Everette Howard Hunt, Jr., as a guest on William F. Buckley's Firing Line on January 21, 1973.

Attached for the file are the 2 ampex cassette tapes utilized to monitor the above-mentioned television program.

ACTION: For information.

Attachments

JJC:efg  
(2)

JJC  
1- ENCLOSURE

REC 107

139-4181-2063 AF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP-8 BPL/MS

18 MAY 2 1973

53 MAY 2 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

9X 1973  
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gettard	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Severs	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herrington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

NR005 MM CODE

1218PM URGENT 5-2-73 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO: WASHINGTON FIELD

RE MIAMI TEL 5/1/73 RE "340 HOUSE".

ON 5/2/73 SGT. HAZEN STEVENS, USAF, ASSIGNED TO WHITE  
HOUSE COMMUNICATIONS AGENCY, ADVISED PRIOR TO ARRIVAL  
OF MITCHELL'S PARTY THAT MRS. REYNOLDS, SISTER OF REBOZO,  
WOULD MOVE OUT AND WHITE HOUSE SWITCHBOARD TELEPHONES WOULD  
BE ACTIVATED ON THESE PREMISES. ALL LONG DISTANCE CALLS  
WOULD BE MADE THROUGH THE WHITE HOUSE SWITCHBOARD OPERATOR,  
SIMILAR TO FTS BASIS, AND NO RECORD AVAILABLE AS TO NUMBER  
OR PERSON CALLED.

END

RXH FBI HQ CLR

REC 107

139-4089-2064

18 MAY 2 1973

RECEIVED  
FBI WASHINGTON

MAY 5 5 06 PM '73

RECEIVED FBI

53 MAY 2 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2 TAP/JAN/1

F B I

Date: 5/2/73

Transmit the following in \_\_\_\_\_

CODE

(Type in plaintext or code)

TELETYPE

IMMEDIATE

Via \_\_\_\_\_

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER)  
AND SAC, NEW YORK (139-301)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72,

IOC. OO:WFO.

RE NEW YORK TELETYPE TO WFO, 5/1/73.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/90 BY SP-7/11/90

FOR INFORMATION OF NEW YORK, DARIUS KEATON, CALIFORNIA  
BUSINESSMAN AND FORMER WESTERN REGIONAL FINANCIAL CHAIRMAN CREP  
INTERVIEWED BY BUREAU AGENTS 4/30/73. DURING INTERVIEW KEATON  
PRESSED FOR INFORMATION FROM AGENTS AT WHICH TIME HE DISCLOSED  
THAT IN JULY, 1972, KEATON RECEIVED TELEPHONE CALL FROM HERBERT  
BART PORTER SAYING MONEY WAS URGENTLY NEEDED AND REQUESTING THAT  
HE IMMEDIATELY SEND \$16,050. HE WAS ASSURED BY PORTER THAT THERE  
WAS NOTHING SHADY OR SNEAKY ABOUT THE DEAL. KEATON WAS  
INSTRUCTED TO SEND THE MONEY TO ROGER T. STONE, JR., 1310 NEW  
HAMPSHIRE AVENUE, N.W., WASHINGTON, D.C. HE DID SO RELUCTANTLY  
BY WESTERN UNION MONEY ORDER DATED 7/1/72.

AJL:jp

18 MAY 2 1973

Approved: [Signature]  
53 MAY 2 1973 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)WFO 139-166  
PAGE TWO

NEW YORK SHOULD THEREFORE REINTERVIEW STONE ABOUT THE  
RECEIPT OF THIS MONEY AND WHAT HAPPENED TO IT AFTER HE RECEIVED  
IT.

REPLY IN CODE.

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) B7C, D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:  
139-4089-2066

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TELETYPE

NR004 WF PLAIN

310PM IMMEDIATE 7-26-72 MLW

TO ACTING DIRECTOR (139-4089)

HOUSTON (139-164)

FROM WASHINGTON FIELD (139-166) (P) FIVE PAGES

*W. Have the  
previous  
instructions  
furnished by  
telephone?*

*PL 5 G 7-26  
10:58P*

Mr. Bell	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Horwig	
Mrs. Neenan	

And Others  
JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.  
Interception of Communications  
~~100~~ OS:WFO.

Office of Origin:

Reference WFO telephone call

RE WFO TEL CALL TO HOUSTON TODAY AND WFO TELETYPE TO

BUREAU TODAY.

FOR INFORMATION OF BUREAU AND HOUSTON, DURING THE REVIEW  
OF BANK RECORDS OF SUBJECT BERNARD L. BARKER AT MIAMI, FOUR  
CHECKS DRAWN ON BANCO INTERNATIONAL OF MEXICO CITY, DATED  
APRIL FOUR SEVENTY TWO IN NAME OF MANUEL OGARRIO TOTALING

EIGHTY NINE THOUSAND DOLLARS WERE LOCATED. IN ADDITION, A  
BANK DRAFT DRAWN ON A BOCA RATON, FLA. BANK IN AMOUNT OF  
TWENTY FIVE THOUSAND DOLLARS, BEARING NAME AND SIGNATURE OF 17 MAY 7 1973  
KENNETH DAHLBERG, WAS ALSO LOCATED. THESE MEXICAN CHECKS WERE  
TRACED TO OGARRIO AT MEXICO CITY AND HE FURNISHED INFO TO EFFECT  
THAT HE RECEIVED ONE HUNDRED THOUSAND DOLLAR CHECK FROM CLIENT

HE WOULD NOT IDENTIFY, BUT WHO WAS KNOWN TO MAURICE STANS OF THE  
END PAGE ONE

5 MAY 7 1973

*Memo to Mr. Kato  
C. Kato to Mr. Kato  
11/28/72 CAN: bjt*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAD/10/1/82

REC-102  
REC 107 139-4089 2067

*6-EN*

PAGE TWO

FINANCE COMMITTEE TO RE ELECT THE PRESIDENT AT WDC.

DAHLBERG WHEN INTERVIEWED IN MINNEAPOLIS SAID HE GAVE TWENTY FIVE THOUSAND DOLLAR CHECK TO STANS AT A MEETING IN WDC, ON APRIL ELEVEN LAST.

STANS INTERVIEWED AND SAID HE GAVE DAHLBERG CHECK TO HUGH WALTER SLOAN, JR. THEN TREASURER OF THE FINANCE COMMITTEE TO RE ELECT THE PRESIDENT. WHEN QUESTIONED ABOUT THE ONE HUNDRED THOUSAND DOLLAR CHECK, STANS SAID IT WAS TREATED AS CASH ON HAND BUT WHEN PRESSED WHY ONLY EIGHT NINE THOUSAND RETURNED FROM MEXICO STANS SAID, WELL THATS POLITICS.

HUGH WALTER SLOAN, JR. HAS RESIGNED FROM THE FINANCE COMMITTEE TO RE ELECT THE PRESIDENT. NUMEROUS INTERVIEWS AT THE COMMITTEE POINT TO THE FACT THAT SLOAN WAS UNDER ORDERS TO DISPERSE UP TO TWO HUNDRED THOUSAND DOLLARS TO GEORGE GORDON LIDDY FOR HIS, LIDDY'S INTELLIGENCE GATHERING OPERATION.

IN CONFIDNETIAL INTERVIEW AT U. S. DISTRICT COURT, SLOAN WITH ATTORNEY, SAID HE GAVE LIDDY ONE HUNDRED AND NINETY NINE  
END PAGE TWO



PAGE THREE

THOUSAND DOLLARS OVER FIVE MONTH PERIOD. LARGEST SUM PAID AT ONE TIME WAS EIGHTY ONE THOUSAND IN MAY, SEVENTY TWO. NEVER ASKED LIDDY WHAT MONEY WAS BEING USED FOR, BUT WAS UNDER INSTRUCTIONS BY JEB MAGRUDER TO GIVE THE MONEY OUT.

REGARDING MEXICAN DRAFTS AND DAHLBERG CHECK, SLOAN SAID HE RECEIVED ABOUT THREE QUARTERS OF MILLION DOLLARS FROM ONE ROY WINCHESTER OF THE TEXAS FINANCE COMMITTEE IN FORM OF CHECKS AND RECEIVED AT THE COMMITTEE SOMETIME AROUND APRIL SEVEN OR LATER. SINCE MONEY RECEIVED AFTER DISCLOSURE LAW CAME INTO EFFECT, SLOAN SAID HE GAVE THE CHECKS TO LIDDY TO DETERMINE HOW THEY SHOULD BE HANDLED. LIDDY SAID HE WOULD TAKE CARE OF IT. IN THESE CHECKS RECEIVED FROM ROY WINCHESTER WERE THE FOUR MEXICAN BANK DRAFTS. SLOAN TURNED THESE FOUR ITEMS OVER TO LIDDY AND SOMETIME LATER, LIDDY RETURNED ABOUT EIGHTY SIX THOUSAND DOLLARS OF THE MONEY KEEPING ABOUT TWENTYFIVE HUNDRED FOR HIMSELF FOR SERVICES RENDERED.

WHEN SLOAN RECEIVED THE DAHLBERG CHECK, HE ALSO CHECKED WITH  
END PAGE THREE

PAGE FOUR

LIDDY ABOUT THIS ONE. AGAIN, LIDDY TOOK THE CHECK AND SAID HE WOULD TAKE CARE OF IT. SOMETIME LATER, LIDDY GAVE SLOAN THE CASH.

INVESTIGATION AT WDC DISCLOSED THE TEXAS FINANCE COMMITTEE TO RE ELECT THE PRESIDENT FILED A LETTER WITH THE COMPTROLLER GENERAL OF THE U.S. STATING THEY DID NOT FILE A DISCLOSURE STATEMENT BECAUSE NO FUNDS WERE RECEIVED NOR EXPENDED BY THIS COMMITTEE PRIOR TO MAY THIRTY ONE SEVENTY TWO.

ABOVE COMMITTEE LOCATED NINE ONE ZERO TRAVIS SUITE, ONE EIGHT TWO FIVE, HOUSTON, TEXAS. TREASURER, LISTED AS EMMETT E. MOORE. CHAIRMAN LISTED AS ROBERT H. ALLEN. BOTH OF SAME ADDRESS.

FOLLOWING CONFERENCE WITH <sup>Assistant United States Attorney</sup> AUSA EARL SILBERT THIS AFTERNOON, <sup>10 TRAVIS SUITE, 1795, Houston, Texas</sup> OPINION REACHED THAT IMMEDIATE INVESTIGATION SHOULD BE INSTITUTED AT TEXAS COMMITTEE TO RE ELECT THE PRESIDENT IN EFFORT TO LOCATE ROY WINCHESTER AND INTERVIEW HIM RE HOW HE CAME INTO POSSESSION OF MEXICAN DRAFTS. IF WINCHESTER IS ONLY A MESSENGER, THEN ALL PERSONS AT THE COMMITTEE FROM THE CHAIRMAN ON DOWN SHOULD BE INTERVIEWED ABOUT THESE CHECKS. HOW THEY CAME INTO THEIR POSSESSION

END PAGE FOUR

PAGE FIVE

AND WHO INSTRUCTED THEM TO TURN CHECKS OVER TO THE FINANCE COMMITTEE  
AT WDC.

ALL LEADS AND INTERVIEWS ARE TO RECEIVE PREFERRED ATTENTION  
AND RESULTS FURNISHED TO BUREAU AND WFO BY TELETYPE.

HOUSTON IS REQUESTED TO CONDUCT IMMEDIATE INVESTIGATION AND  
DISREGARD PREVIOUS INSTRUCTIONS FURNISHED BY TELEPHONE.

END

DSS FBI WA DC CLR

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bates *WBR*

DATE: July 28, 1972

FROM : *WBR* C. Bolz *CBZ*

1-Mr. Felt  
1-Mr. Bates  
1-Mr. Gallagher  
1-Mr. Bolz  
1-Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL.  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.B. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
~~Mr. Armstrong~~ \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

*For Summary of  
FBI action re these  
Checks.*

This memorandum is submitted in view of the Acting Director's request as to what instructions were furnished by WFO to Houston in connection with information received from Hugh Walter Sloan, Jr., to the effect that the four Mexican bank drafts purchased by Manuel Ogarrío had been received by the Committee to Reelect the President from the Texas Finance Committee. *DO*

*TEXAS* WFO has advised that Sloan, former Treasurer of the Finance Committee to Reelect the President, confidentially advised he had received about \$750,000 in checks from one Roy Winchester, Texas Finance Committee, about 4/7/72, or later. Included in this sum were the Mexican bank drafts. Assistant U. S. Attorney Earl Silbert requested background information be obtained discreetly concerning Winchester but that interview be held in abeyance until Sloan appeared before the Federal grand jury and WFO telephonically advised Houston to this effect. *W*

After Sloan's appearance before the Federal grand jury, Mr. Silbert advised WFO that Sloan indicated he had previously informed the Finance Committee to Reelect the President about this situation and it appeared the Finance Committee to Reelect the President had alerted the Texas Finance Committee. Accordingly, Mr. Silbert requested that Winchester be interviewed at once and this interview was requested by WFO teletype to Houston (attached). *124-4259-2068*

Enclosure

REC 107

17 MAY 7 1973

CAN:bjb

(6)

(CONTINUED - OVER)

53 MAY 7 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP4TAP/sem/ma

Bolz to Bates memo

Houston has advised it has been determined Mr. Winchester is Vice President in Charge of Public Affairs of Pennzoil Company, Houston, and is presently on vacation. He is to return to work in Houston on 7/31/72.

ACTION: For information.

CMN

WAF

CMG

RJC

CB

J  
7-30  
11:117A

7

SK

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Bates *wb*

DATE: 8/22/72

FROM : C. Bolz *cb*

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ADVISED BY ROUTING SLIP(S) BY *Class #14*

DATE *7-8-80*

1- Mr. Felt  
1- Mr. Bates  
1- Mr. Gallagher  
1- Mr. Bolz  
1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.

AND OTHERS

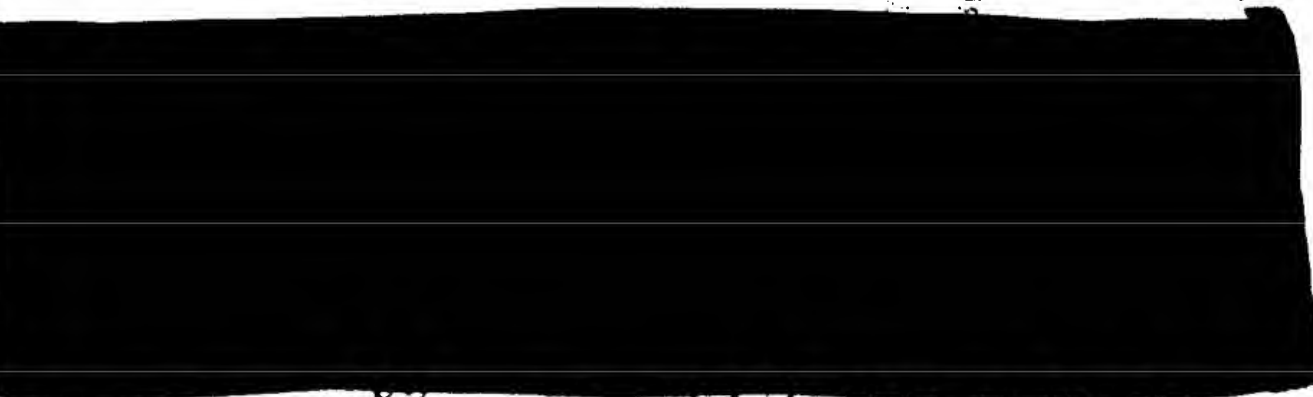
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Set forth below is an up-to-date summary of efforts as of 8/21/72, to trace funds possibly used in financing captioned matter:

As indicated in memorandum C. Bolz to Mr. Bates, 8/2/72, a copy of which is attached for ready reference, the \$25,000 cashier's check dated 4/10/72, purchased by Kenneth Dahlberg cannot be further traced. According to Hugh Walter Sloan, Jr., former treasurer of the Finance Committee to Reelect the President, George Gordon Liddy received the check from Sloan and subsequently returned \$25,000 in cash to Sloan. This cash was co-mingled with other cash on hand at the Finance Committee and no specific accounting entry with respect to the transaction apparently exists.

With respect to the \$89,000 in Banco Internacional drafts, Sloan advised that Liddy took these drafts and subsequently returned about \$86,000 in cash to Sloan which money was co-mingled with other cash at the Finance Committee and no specific accounting entry relating to these four checks exists at the Finance Committee. Liddy kept the balance of these four checks for "services rendered."



Enclosure

ENCLOSURE

REC 107

17 MAY 7 1973

CONTINUED - OVER

CAN/amm (6)

CLASS. & EXT. BY *SP-2 TAN/len/mms*

REASON-FCIM II, 1-2.4.2 *3*

DATE OF REVIEW *8/22/92*

5 MAY 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

B1

Maurice Stans, Chairman of the Finance Committee to Reelect the President, when furnishing a deposition on 8/2/72, to Assistant U. S. Attorneys, Washington, D. C., refused to reveal the identity of the contributor of the funds from which Ogarrio obtained the four bank drafts. In addition, Roy Winchester and William C. Liedtke, Jr., officials of the Texas Finance Committee to Reelect the President, declined to furnish information concerning the source of the Ogarrio bank drafts. Winchester and Liedtke have been subpoenaed to testify before the Federal grand jury at Washington, D. C., on 8/24/72.

ACTION: For information.

CMN

FMP

CRB  
g

CD  
WAF

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

Felt ☒  
Bishop ☒  
Callahan ☐  
Campbell ☐  
Cleveland ☐  
Conrad ☐  
Dalbey ☐  
Jenkins ☐  
Marshall ☐  
Miller, E.S. ☐  
Ponder ☐  
Soyars ☐  
Walters ☐  
Tele. Room ☐  
Mr. Kinley ☐  
Mr. Armstrong ☐  
Ms. Herwig ☐  
Mrs. Neenan ☐

TO : Mr. Bates *B*

DATE: 8/2/72

FROM : C. Bolz *CB*

1- Mr. Felt  
1- Mr. Bates  
1- Mr. Gallagher  
1- Mr. Bolz  
1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.  
AND OTHERS  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

Set forth below is a summary of efforts as of 8/1/72, to trace funds possibly used in financing captioned matter.

TRACING OF CASH RECOVERED IN CONNECTION WITH ARRESTS: At the time of subjects' arrests on 6/17/72, and subsequent search of their hotel rooms, 44 new \$100 bills were found, 10 of which bore the prefix "C" and 34 the prefix "F". The 10 prefix "C" bills were disbursed by the Philadelphia Federal Reserve Bank to the Girard Bank and Trust Company, Philadelphia, on 4/3/72. It was not possible to trace these prefix bills beyond this point because of the bank's practice of not recording the serial numbers of \$100 bills received or disbursed.

The prefix "F" bills were determined to have been sent by the Miami Federal Reserve Branch to the Republic National Bank, Miami, on 4/18/72. Subject Bernard L. Barker maintains an account at this bank and while he is known to have received \$10,000 in \$100 bills on 5/8/72, from this bank, it could not be specifically established that the pertinent prefix "F" bills were part of the money Barker received on 5/8/72. *B*

KENNETH DAHLBERG - \$25,000 CASHIER'S CHECK: Dahlberg, prominent industrialist from Minneapolis and Regional Chairman of the Finance Committee to Reelect the President, has a winter home in Boca Raton, Florida. On 4/10/72, he purchased for cash a \$25,000 cashier's check at First Bank and Trust Company of Boca Raton, Florida. This check was deposited on 4/21/72, to the trust account of Barker Associates, Inc., at the Republic National Bank, Miami, Florida. Barker received cash for this check on that date. Dahlberg advised he had no idea how Barker came into possession of the check as Dahlberg gave the check on 4/11/72, to Maurice Stans, Chairman of the Finance Committee to Reelect the President, at a meeting in Washington, D. C. Stans confirmed that he received this check from Dahlberg and immediately turned it over to Hugh

BT-115

REC-33

14 AUG 14 1972

CAN/amm (6)

CONTINUED - OVER

~~CONFIDENTIAL~~

ENCLOSURE

3

139-457-2069



~~CONFIDENTIAL~~

C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

Walter Sloan, Jr., then treasurer of the Finance Committee to Reelect the President. Sloan advised that since the check was dated after 4/7/72, effective date of the Federal Disclosure Act, he gave the check to George Gordon Liddy, counsel to the Finance Committee to Reelect the President, to determine the proper way to handle the receipt of the check. Sloan said Liddy subsequently returned \$25,000 in cash to Sloan. Apparently no accounting entry was made concerning this transaction and the cash lost its identity being co-mingled with other cash on hand at the Finance Committee.

\$89,000 BANCO INTERNACIONAL CHECKS: The review of the Barker Associates, Inc., bank account at the Republic National Bank, Miami, showed that in addition to the \$25,000 check of Kenneth Dahlberg, 4 bank drafts totaling \$89,000, drawn on the Banco Internacional, Mexico City, Mexico, payable to Sr. Manuel Ogarrio, were deposited by Barker on 4/21/72. Barker sought immediate cash for these 4 drafts but was told by the bank that since they were third party checks, Barker would have to wait for them to clear before he could receive the money. On 5/8/72, he was given \$89,000 in cash by the Republic National Bank for these 4 bank drafts.

BI

Hugh Walter Sloan, Jr., advised that he received about \$750,000 in the form of checks, about 4/7/72, from Roy Winchester, Co-chairman of the Southwestern Region of the Finance Committee to Reelect the President. Included in these checks were the 4 Mexican bank drafts. Sloan turned these bank drafts over to Liddy who subsequently gave Sloan about \$86,000 in cash. Liddy kept the remainder, which Sloan thought was about \$2,500 for himself, for "services rendered." This cash returned by Liddy was placed with other money in the cash account of the Finance Committee to Reelect the President and apparently no specific accounting entry relating to these 4 checks exists. Therefore,

~~CONFIDENTIAL~~

SECRET X

C. Bolz to Mr. Bates  
RE: JAMES WALTER MC CORD, JR.

no further tracing can be made of the 4 bank drafts. It is noted that on 7/14/72, Bernard L. Barker in testimony at a bond reduction hearing in U. S. District Court, Washington, D. C., said he received the 4 bank drafts totaling \$89,000 from 2 men and that he turned the cash over to them. He took the Fifth Amendment when asked to identify these individuals.

B1

FINANCING INTELLIGENCE GATHERING OPERATION: Jeb Stuart Magruder, Deputy Campaign Director, Committee to Reelect the President, on 7/27/72, advised that in late January or early February, 1972, it was determined that an intelligence gathering service should be formed. He assigned Liddy, then counsel for the Committee to Reelect the President, the responsibility for gathering intelligence. Specifically, Liddy was to endeavor to obtain information concerning possible harassment or disruption at various rallies and public appearances throughout the nation and to assure that surrogate candidates and celebrities in attendance were not harassed. Liddy was also to determine information concerning possible disruption at the Republican National Convention. Magruder authorized Hugh Walter Sloan, Jr. to permit Liddy to spend up to \$250,000 to gather intelligence regarding the above.

On 7/26/72, Sloan advised he gave Liddy about \$199,000 over an approximate 5-month period with the largest sum paid at one time being \$81,000 in May, 1972. Sloan said he never asked Liddy what the money was used for.

ACTION: For information.

cm

8/11/80  
6:29P  
JWP  
5

cmB

CB  
WAF

SECRET X

53 MAY 7 1973

We would, therefore, appreciate it if you would review and delete from any FBI material to be transmitted to the Congress any and all contents of the illegally intercepted conversations, references thereto, and matter derived therefrom.

In addition to our concern that the contents of the conversations not be illegally disclosed, we are also troubled by the possibility that other FBI files may be turned over to members of the Senate and their staffs and used in ways which will not safeguard the rights of individuals who may be mentioned in those files.

The ACLU has, for many years, opposed legislative investigations which ignored the rights of individuals to privacy and to procedural fairness. We have developed the enclosed set of guidelines which we believe should govern the disclosure of information about individuals in the course of such investigations. The most important of these guidelines include -

- - No mandate, however specific, may authorize a congressional committee to investigate merely for the sake of exposing unorthodox views or criminal activity. Congress has no power to expose individuals, but only to conduct legislative investigations pursuant to its constitutional powers.

- - Before airing defamatory, prejudicial, or adverse information, a committee should screen such material in executive session to determine whether or not it is reliable. The individual whom the information tends to prejudice should be properly notified and given an opportunity to appear before the committee in executive session with other witnesses if he so requests, or with other evidence rebutting the information. The same requirement of fair notice pertaining to witnesses at public hearings should apply here, and should include a ban on disclosure of the names of witnesses in advance of their appearance. There should be an absolute prohibition on the publication of information discussed at the session, prior to a determination of whether to hold a public session at which the defamatory information will be presented. An investigating committee should not recall for a public hearing a witness who has claimed his privilege against self-incrimination in executive session in response to certain questions put to him, merely in order to ask him the same questions publicly.

- - If adverse testimony is given in public session after the committee has determined in executive session that it is appropriate to the investigation, any person about whom such testimony is offered should be afforded an opportunity to:

✓

- (a) testify or offer sworn statements in his behalf;
- (b) subject the witness offering prejudicial testimony to cross-examination;
- (c) obtain the assistance of the investigation committee in compelling the attendance of witnesses and the production of documents reasonably necessary to rebut the charges against him.

Implementing these safeguards, which relate to the public use of material in FBI documents, would be impossible if raw FBI data were simply handed over to these Committees without clear restrictions on its dissemination within the Senate prior to any public disclosure. For example, at a minimum, we suggest that only a single copy of any document be transmitted, with the understanding that it may be examined but not copied and that no disclosure will take place prior to compliance with the safeguards outlined above.

We hope, therefore, that you will insist upon the establishment of these safeguards to protect individuals who may be mentioned in any FBI documents prior to their transmittal to Congress. We believe that protecting the rights of all persons mentioned in these documents, whether innocent or guilty, can only preserve the integrity of the Bureau and its investigative process.

We look forward to hearing from you on these matters. We have sent a similar letter to Senator Eastland and the other members of the Judiciary Committee, asking them to establish these safeguards.

Sincerely yours,

*Charles Morgan Jr*

*Hope Eastman*

Charles Morgan, Jr.

Hope Eastman

American Civil Liberties Union

DC.

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI  
(ATTN: FBI LABORATORY)

FROM : SAC, NEWARK (139-170) (RUC)

DATE: 4/24/73

SUBJECT: JAMES WALTER MC CORD, JR.;  
ET AL;  
BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS  
6/17/72  
IOC  
(OO:WFO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2TAP/lem/lms

Re Newark telcall to WFO, 4/14/73 and 4/17/73.

Enclosed herewith for the FBI Laboratory is one plastic folder containing five individual packages of electronic components and four black plastic boxes, one of which is a completed electronic transmitter.

The following investigation was conducted by SA  
PLACIDE J. JUMONVILLE, [REDACTED]

[REDACTED] introduced the above named agent  
of the FBI to [REDACTED]

[REDACTED] extremely active in electronic circles and could possibly furnish information of interest to the FBI.

During the course of conversation, [REDACTED] was exhibited three photographs of an electronic device located on a telephone at the Democratic National Headquarters (DNH), Watergate Apartments, Washington, D.C., on 9/13/72. [REDACTED] after examining said photographs, advised there were certain visible characteristics which appeared similar to the devices produced by [REDACTED]

[REDACTED] advised there also appeared to be certain components used in the

- 1cc FRANKLIN  
ENCLOSURE  
3-Bureau (Enc. 1) (REG MAIL)  
2-WFO (139-166)  
1-New York (139-301) (Info)  
3-Newark

(1-139-180)  
PJJ/mm  
(9)

REC-107

REC-102

APR 27 1973

SEVEN

NK 139-170

construction of the electronic device, which were dissimilar [REDACTED] construction method. [REDACTED] indicated a positive identification, as to the source of the electronic device, could only be made by physically examining same in detail.

[REDACTED] pointed out the following visual characteristics of said device similar to [REDACTED] construction:

1. Dual telephone line leads extending straight through plastic box cover.
2. Utilization of Motorola industrial type rectifier bridge number 920A4.
3. Lengthy antenna wire extending from plastic cover case.
4. Use of a similar type tuner trimmer to control and alter frequency of transmitter (most manufacturers use fixed trimmer to avoid frequency changes).
5. Filling of the internal structure of the electronic device with what appeared to be epoxy cement.

In addition, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] utilizes either the 115, 140 or 169 megacycles, "aircraft frequency", in setting the frequency of the transmitter. [REDACTED]

ALL  
B7C, D



NK 139-170

[REDACTED] advised the type of capacitor visible in the photograph is not similar to [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised the major assembler of electronic devices is [REDACTED]

[REDACTED]

[REDACTED] was making these devices during the time of the DNH incident but [REDACTED] could furnish no information relative to [REDACTED] whereabouts.

[REDACTED] has stated, on occasions, that he has sold electronic devices to [REDACTED] without regard of subsequent utilization. [REDACTED] has formed a partnership with [REDACTED]

[REDACTED]

[REDACTED] has dealt with the following electronic parts manufacturers in the past:

[REDACTED]

[REDACTED]

[REDACTED]

ALL  
B7C, D



NK 139-170

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] indicated caution should be utilized in  
contacting [REDACTED]  
[REDACTED]

[REDACTED] furnished the following locations of  
partners:

[REDACTED]

[REDACTED]

11/24/64

CAE  
AU  
B7C  
B7D

NK 139-170

[REDACTED] furnished the following New York telephone numbers regarding [REDACTED]

[REDACTED] advised [REDACTED] would be cooperative.

[REDACTED] advised he was introduced to [REDACTED]

[REDACTED] furnished the following electronic parts construction of transmitters, along with a completed transmitter received [REDACTED]

1. Nine Murata type capacitors manufactured in Japan.
2. Four transistors.
3. One ceramic trimmer capacitor tuner.
4. Four rectifier devices.
5. One completed series tap transmitter.
6. Three plastic boxes, 1" X 1" X 3/4"; 2" X 1" X 3/4"; and 2" X 2" X 3/4".

[REDACTED] furnished capacitor number IOK EM, similar to that in photograph.

[REDACTED] stated he has obtained his electronic technology background from [REDACTED]

[REDACTED] stated he has examined, for reasons of personal interest, many of the electronic transmitters of various manufacturers and might be of assistance with further identification as to source should

it be deemed necessary.

unknown. [REDACTED] exact location

has also dealt with [REDACTED] in the past. [REDACTED] allegedly purchased electronic beepers from [REDACTED] and sold these

$A^1 B^1 C^1 D^1$

NK 139-170

devices to [REDACTED]  
[REDACTED]

[REDACTED] requests that the source of the above information be held in confidence should the within named individuals be contacted.

The enclosed electronic components and related items are being forwarded to the FBI Laboratory in connection with captioned matter for whatever action or comparisons deemed necessary. In the event that the completed electronic transmitter is of no consequences, it is requested that this item be returned to Newark for return to contributor.

No further contact is anticipated by Newark with [REDACTED] unless requested by the Bureau.

Newark not in possession of all facts in this matter and leads, therefore, being left to the discretion of WFO.

**Above  
B7C, D**

SAC, Washington Field (132-166)

May 3, 1973

REC 107  
Acting Director, FBI (130-4089) — 2071

JAMES WALTER MC CORD, JR.,  
ET AL;  
BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS  
6/17/72  
IOC  
(OO: WFO)

1 - Mr. Nuzum  
(Rm. 2248)  
1 - Mr. Conrad  
1 - Mr. Bradley  
1 - Mr. Johnson

Re Newark letter dated 4/24/73, with copies to New York  
and Washington Field submitting a miniature transmitter and associated  
materials to the Laboratory. u

A visual inspection made of the transmitter submitted by  
Newark revealed that the transmitter is different in layout, design and  
construction from the devices submitted to the Laboratory by the  
Washington Field office in connection with the above captioned case.  
The miniature FM transmitter found in the telephone of R. Spencer  
Oliver, Democratic National Committee Headquarters, Washington, D.C.  
9/13/72, is likewise not similar to the transmitter submitted by Newark. u

Washington Field is requested to advise the Laboratory if  
any examination is requested on the items submitted by Newark and  
disposition to be made of same. u

2 - SAC, Newark

Enclosures being retained by SA W.C.  
JOHNSON Room 7109 Pending reply  
FROM WFO AS TO disposition of  
examination 5/8/73 W.C.

MAILED 3  
MAY 3 - 1973  
A-FBI

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Hennington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mize \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

WEC:meh  
(9)

58 MAY 8 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/30 BY SP2 BPL/AM/OMS

FBI

Date: 4/30/73

Transmit the following in CODE  
(Type in plaintext or code)Via TELETYPE URGENT  
BUREAU BY SPECIAL MESSENGER (Priority)

TO: ACTING DIRECTOR, FBI (139-4039) &amp; SAC, MIAMI (139- )

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. OO:WFO

RE WFO TEL CALL TO MIAMI TODAY.

FOR INFORMATION OF BUREAU AND MIAMI, CONFIDENTIAL INFORMATION  
FURNISHED TODAY THAT AT LAST MEETING BETWEEN JOHN MITCHELL,  
JEB STUART AGRUDER and FRED LA RUE, KEY BISCAYNE, FLORIDA,  
FEBRUARY, 1972, LONG DISTANCE CALLS WERE MADE BY MITCHELL TO  
TELEPHONE  
PERSONNEL AT EOB AND POSSIBLY WHITE HOUSE. ALTHOUGH NUMBER IS  
UNKNOWN AT THIS TIME, HOUSE UTILIZED BY THREE FOR MEET, IS  
CLOSE TO PRESIDENTIAL COMPOUND, POSSIBLY ACROSS THE STREET, AND  
IS OWNED BY BEBE REBOZO. HOUSE KNOWN AS "3520 HOUSE".

AUSA DESIRES TO SUBPOENA TOLL RECORDS FOR TELEPHONE LOCATED AT  
THAT HOUSE.

MIAMI IS REQUESTED TO CONTACT SECRET SERVICE LIAISON IN EFFORT  
TO DETERMINE LOCATION OF HOUSE AND TELEPHONE NUMBER. ONCE NUMBER  
OBTAINED ADVISE WFO IN ORDER THAT APPROPRIATE SUBPOENA CAN BE  
FORWARDED MIAMI DIVISION.

AJL ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/10m/oms

Approved: Jgm/c  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

53 MAY 7 1973

Mr. Tolson	✓
Mr. Baker	✓
Mr. Callahan	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Mr. Tele. Room	✓
Mr. Holmes	✓
Mr. Gandy	✓
Mr. Marshall	✓
Mr. Miller	✓
Mr. Mohr	✓
Mr. Soyars	✓
Mr. Thompson	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Mr. Bowers	✓
Mr. Hennigan	✓
Mr. Herwig	✓
Mr. Mints	✓
Mrs. Neenan	✓

REC-102

REC 107

139-4089-2072

17 MAY 7 1973

6-000

F B I

Date: 5/1/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MEMPHIS (139-109) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;  
ET AL  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
WASHINGTON, D. C.,  
6/17/72  
IOC  
(OO WFO)

Remytel, 4/25/73.

Enclosed herewith for WFO are 2 copies of FD-302 reflecting interview with THOMAS D. BELL, JR., 4/25/73, at Nashville, Tenn.

It should be noted that BELL referred to a partner, JOHN STAMPS, and a printer, MICKEY WILLIAMS, who were associated with Capitol Graphics, Inc.

WFO is requested to advise Memphis if they desire these individuals interviewed in regard to instant matter.

② - Bureau  
2 - WFO (139-166) (Encs. 2)  
1 - Memphis  
JER:mrp  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2 TAP/ML/MS

REC 107

139-4089-2073

16 MAY 8 1973

53 MAY 7 1973

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FBI

Date: 5/1/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (P)

SUBJECT: JAMES WALTER MC CORD, JR.  
ET AL;  
Burglary,  
Democratic National  
Committee Headquarters  
Washington, D.C.  
6/17/72  
IOC  
OO: Washington Field

Re Los Angeles teletype to Bureau, 4/30/73.

Enclosed for Washington Field Office is an  
executed subpoena with the records, described in referenced  
teletype.

Subscribers to the following telephone numbers  
have been identified. These numbers have been taken from  
the toll records obtained from the Beverly Hills Hotel for  
the period 6/16-18/72, which numbers were called by JOHN  
MITCHELL or others in the Committee to Reelect the President  
traveling party which stayed at the hotel during that period:

Telephone NumberSubscriber

213-646-2770

REC-102  
CDE

~~Air Research Aviation~~  
6201 Imperial Highway  
El Segundo, California

REC 107

139-4089-2074

- 2 - Bureau  
2 - Washington Field (139-166)(Enc. 58)  
2 - Los Angeles

7 MAY 5 1973

JMON/dls  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/JRM/LMS

53 MAY 2 1973  
Approved

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



LA 139-306

Telephone Number

Subscriber

213-625-2345

Wilcox Office Building  
Los Angeles, California

213-482-2000

United Airlines  
Los Angeles, California

714-499-2577

ARTHUR E. ~~BRIGGS~~  
32431 Mediterranes  
South Laguna Beach, California

714-543-9361

FBI  
Santa Ana Resident Agency

714-847-6825

WILLIAM C. ~~CARROLL~~  
17395 Santa Lucia  
Fountain Valley, California  
(Senior Resident Agent)

714-496-5959

ROBERT C. ~~AMARDIAN, JR.~~  
33911 Olinda Drive, Apt. 5  
Dana Point, California  
President - Harbor Rest Corp.  
since August 1971; other  
service 408-243-8896

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 6 1973

TELETYPE

REC 107

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gandy	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Foxworth	_____
Mr. Herington	_____
Ms. Herwig	_____
Ms. Minto	_____
Ms. Neenan	_____

NR 002 SF CODE

2:00PM URGENT 5-1-73 MS

TO ACTING DIRECTOR (139-4089)

WASH FIELD (139-166)

FROM SAN FRANCISCO (139-142) 5P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HQ, WDC, 6-17-72, IOC, OO: WASH FIELD

RE WFO TEL 4-30-73.

DARIUS NATHANIEL KEATON, JR., PRESIDENT, CHARTER TRADING CO.,  
MONTEREY, CALIF., INTERVIEWED AT MONTEREY 4-30-73. KEATON WAS  
WESTERN REGIONAL FINANCIAL CHAIRMAN FOR CREP FROM LAST WEEK OF APRIL  
OR FIRST WEEK OF MAY, 1972. AS SUCH, HE FORWARDED MANY HUNDRED OF  
THOUSANDS OF DOLLARS IN CONTRIBUTIONS TO CREP, 1701 PENNSYLVANIA  
AVE., NW, WDC, BUT IN THE FORM OF CHECKS OF OTHER PERSONS. KEATON,  
HIMSELF, CONTRIBUTED \$25,000 TO CREP BY MEANS OF CHECK DATED 7-17-72,  
(ISSUED BY HIS PERSONAL SECRETARY SHIRLEY NAHAS). THIS CHECK WAS  
ACTUALLY FOR \$40,000, BUT BY LETTER DIRECTED TO PAUL E. BARRICK,  
TREASURER, CREP, WDC, IT WAS POINTED OUT THAT \$25,000 WAS FOR CONTRI-19 1973  
BUTIONS, AND THE \$15,000 BALANCE WAS THE CONTRIBUTION OF WILLIAM  
END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/18/80 BY SP2 TAD/JS/OMS

52 MAY 20 1973

6 - CM

PAGE TWO

THOMPSON, AN OIL MAN RESIDING IN THE LOS ANGELES AREA. KEATON HAS FURNISHED COPIES OF THE \$40,000 CHECK AND OF EIGHT RECEIPTS, TOTALING \$24,000 <sup>ALL DATED</sup> -)-\$-535 IN DECEMBER, 1972, ISSUED BY DIFFERENT CREP UNITS ACKNOWLEDGING RECEIPT OF CONTRIBUTIONS FROM KEATON.

IN JULY, 1972, KEATON RECEIVED A TELEPHONE CALL FROM HERBERT "BART" PORTER, AN OFFICIAL OF CREP, WDC, SAYING THAT MONEY WAS NEEDED URGENTLY, AND REQUESTING THAT HE IMMEDIATELY SEND \$16,050. HE WAS ASSURED BY PORTER THAT THERE WAS NOTHING "SHADY OR SNEAKY" ABOUT THE DEAL. HE WAS INSTRUCTED TO SEND THE MONEY TO ROGER I. STONE, JR. 1310 NEW HAMPSHIRE AVE., NW, WDC. HE DID SO RELUCTANTLY BY WESTERN UNION MONEY ORDER DATED 7-1-72. KEATON HAS FURNISHED A COPY OF HIS RECEIPT FOR THIS TRANSACTION. HE DOES NOT KNOW STONE OR ANYTHING ABOUT HIM. CONCERNING THIS TRANSACTION, PORTER TELEPHONICALLY CONTACTED KEATON ON ABOUT 4-26-7<sup>9</sup>/<sub>2</sub>, ADVISING HE HAD BEEN INTERROGATED BY THE FBI AND WANTED TO ASSURE HIMSELF

END PAGE TWO

PAGE THREE

THAT IT WAS IN FACT KEATON WHO HAD MADE THE ABOVE \$16,050 CONTRIBUTIONS AND NOT FRED LA RUE.

AFTER THE ELECTION, PROBABLY IN JANUARY, 1973, HE RECEIVED A TELEPHONE CALL FROM PORTER SETTING FORTH THAT LA RUE WOULD LIKE TO SEE HIM IN WDC. KEATON PRESSED PORTER AS TO THE PURPOSE OF THIS AND PORTER PROFESSED NOT TO KNOW. KEATON FLEW TO WDC AND MET LA RUE ON THE SECOND FLOOR OF 1701 PENNSYLVANIA AVE., NW, ON 1-16-73. LA RUE ASKED HIM TO CONTRIBUTE HIMSELF OR ARRANGE TO GET OTHERS TO CONTRIBUTE MORE MONEY - AS MUCH AS HE COULD GET. HE WOULD NOT SAY WHAT IT WAS TO BE USED FOR. KEATON PUT HIM OFF, SAYING THE ELECTION WAS OVER, AND NEVER REALLY INTENDING TO SECURE THE ADDITIONAL MONEY BY TELLING LA RUE HE WOULD MAKE CONTACTS TO SEE IF HE COULD SECURE SUCH MONEY. HE NEVER MADE AN EFFORT TO DO SO, AND NEVER HEARD FROM PORTER OR LA RUE AGAIN ABOUT THE MATTER.

KEATON DENIES GIVING \$50,000 OF HIS OWN MONEY TO CREP OR ANYONE DURING APRIL, 1972. HE ALSO DENIES GIVING \$16,000 AFTER 4-7-72, AND AFTER 6-17-72.

END PAGE THREE

PAGE FOUR

KEATON STATED HE FIRST MET PORTER IN ABOUT MAY, 1972, IN WDC. HE HAS SEEN HIM A TOTAL OF EIGHT OR NINE TIMES SINCE, INCLUDING TWO OR THREE TIMES AT CELEBRITY CAMPAIGN FUNCTIONS IN THE LOS ANGELES AREA, CASUALLY (USUALLY AT DINNER MEETINGS IN WDC) AND ONCE WHEN PORTER ATTENDED A BING CROSBY GOLF TOURNAMENT AT PEBBLE BEACH, CALIF., IN JANUARY, 1973. THEY NEVER HAD ANY LONG DISCUSSIONS FACE TO FACE WITH HIM, EXCEPT FOR THE TELEPHONE CONVERSATION CONCERNING HIS TRIP TO WDC TO SEE LA RUE. HE HAS MADE NO CONTRIBUTIONS WHAT SO EVER SINCE THE ELECTION AND SPECIFICALLY NOT IN DECEMBER, 1972, OR FEBRUARY, 1973.

HE HAS KNOWN LA RUE ABOUT THE SAME LENGTH OF TIME, AND HAS ONLY MET CASUALLY WITH HIM, USUALLY WITH A GROUP OF FIVE OR SIX OCCASIONALLY IN WDC, EXCEPTING THE INCIDENT SET OUT ABOVE. HIS MEETINGS WITH PORTER AND LA RUE HAD NOTHING TO DO WITH INSTANT BURGLARY.

AIRTEL WITH FD-302 AND COPY OF ABOVE DOCUMENTS WILL BE PROMPTLY FORWARDED TO WASH FIELD.

END PAGE FOUR

PAGE FIVE

WASH FIELD CONTACT PAUL E. BARRICK, TREASURER, CREP, FOR  
COPIES OF LETTER SHOWING ALLOCATION OF ABOVE \$40,000 CHECK BETWEEN  
KEATON AND THOMPSON. BARRICK HAS BEEN TELEPHONICALLY ADVISED THAT  
FBI WILL CONTACT HIM TO SECURE CHECK.

END

VAE FBIHQ CLR

5/2/73  
GENERAL INVESTIGATIVE DIVISION

Attached concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72, wherein the interview of Roger J. Stone, Jr., set forth.

Stone, while at residence of "Bart" Porter, recalls receiving telephone call from individual identifying himself as Jim McCord on 6/19/72. This information related to Porter.

Information furnished by Stone concerning activities he participated in under direction of "Bart" Porter against Democrats set out, which includes the enlistment of Mike McMinoway, Louisville, Kentucky, for political activities.

Investigation continuing to locate McMinoway to obtain details of his possible involvement in violations of Election Laws.

CAN:efg

*can*

*RTJ  
WHL rel  
256 WAF*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. F. A. [unclear]	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Galt	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. [unclear]	
Mr. Thompson	
Mr. White	
Tele. Room	
Mr. Kiden	
Mr. Armstrong	
Mr. Evers	
Mr. Horington	
Mr. Hornig	
Mr. Minis	
Mrs. Neenan	

NR037 NY CODE

725PM IMMEDIATE 05-01-73 PJR

TO ACTING DIRECTOR 139-4089

LOUISVILLE

WASHINGTON FIELD 139-166

ALEXANDRIA

FROM NEW YORK 139-301 8P

<sup>D</sup>  
JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF  
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72; IOC. 00  
WASHINGTON FIELD.

RE WFO TELETYPE TO BUREAU 4/30/73; NY TELETYPE  
TO BUREAU 4/30/73.

ON 5/1/73, ROGER J. X STONE, JR., WAS INTERVIEWED AT  
NYO AND FURNISHED FOLLOWING INFORMATION:

ONLY INFORMATION SPECIFICALLY RELATING TO WATERGATE  
BUGGING PLOT WHICH HE HAS PERSONAL KNOWLEDGE, CONCERNS  
TELEPHONE CALL HE ANSWERED AT HOME OF BART PORTER. WHILE  
END PAGE ONE

REC 107

139-4089-20746

21 JUL 19 1973

C - [unclear]

53 JUL 20 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP-7AP/Jam/Ors



PAGE TWO

PORTER IN CALIFORNIA ON OFFICIAL VISIT FOR COMMITTEE FOR REELECTION OF PRESIDENT (CREP), STONE WENT TO WDC HOME OF PORTER AT 4340 GARFIELD STREET, NW, TO FEED DOGS OF PORTER ON 6/19/72. AT APPROXIMATELY 6:00PM, STONE ANSWERED TELEPHONE CALL FROM INDIVIDUAL IDENTIFYING SELF AS JIM MC CORD WHO WANTED TO SPEAK TO PORTER. MC CORD STATED HE DID NOT WANT TO LEAVE MESSAGE WITH STONE AND INDICATED HE WOULD GET IN TOUCH WITH PORTER IN FUTURE. STONE WAS ABLE TO LOCATE PORTER BY TELEPHONE AT BEVERLY HILLS HOTEL, LOS ANGELES, CALIFORNIA, AND ADVISE PORTER OF ABOVE CALL. PORTER ASKED HIM TO RECOUNT CALL TWO OR THREE TIMES AND THEN TOLD STONE IT WAS PRANK CALL IN HIS OPINION. PORTER STATED THAT SOMEONE WOULD TALK TO HIM ON 6/20/72 CONCERNING CALL. NEXT MORNING ROBERT ODLE, OFFICIAL AT CREP IN WDC ALSO QUESTIONED STONE ABOUT TELEPHONE CALL RECEIVED FROM MC CORD.

FOLLOWING INFORMATION FURNISHED BY STONE CONCERNING POLITICAL SABOTAGE ACTIVITIES HE PARTICIPATED IN UNDER DIRECTION

END PAGE TWO

PAGE THREE

OF BART PORTER AGAINST DEMOCRATS:

IN EARLY PART OF 1972, STONE WAS STUDENT AT GEORGE WASHINGTON UNIVERSITY, WDC, WHERE HE SERVED AS CHAIRMAN OF D.C. COLLEGE REPUBLICANS. AS SUCH HE BECAME ACQUAINTED WITH PORTER.

IN SPRING 1972 PORTER APPROACHED STONE WHO AGREED TO TRAVEL TO MANCHESTER, NEW HAMPSHIRE ON POLITICAL SABOTAGE MISSION. FOLLOWING INSTRUCTIONS OF PORTER, STONE TRAVELLED TO MANCHESTER WITH LEAFLET WHICH STATED IN EFFECT THAT EDMUND MUSKIE WAS CANDIDATE OF THE CONSERVATIVE DEMOCRATS. STONE DEPOSITED LEAFLET AT MANCHESTER UNION LEADER NEWSPAPER AND STOREFRONT HEADQUARTERS OF MC GOVERN. PORTER GAVE STONE CASH TO COVER TRAVEL EXPENSES OF TRIP. MICHAEL COLLIGAN, STUDENT AT GEORGE WASHINGTON, ACCOMPANIED STONE ON TRIP AFTER STONE TOLD HIM PURPOSE OF TRIP; HOWEVER, COLLIGAN REMAINED IN STREET IN MANCHESTER WHILE STONE DID HIS WORK. STONE RETURNED TO WDC ON SAME DAY AND REPORTED TO PORTER THAT MISSION ACCOMPLISHED.

END PAGE THREE

PAGE FOUR

APPROXIMATELY TWO WEEKS LATER PORTER RECONTACTED STONE AND ASKED HIM TO COME TO CREP OFFICE WHERE PORTER ASKED IF HE WOULD BE WILLING TO TRAVEL TO MANCHESTER AGAIN DISGUISED AS MEMBER OF GAY LIBERATION MOVEMENT AND MAKE CONTRIBUTION TO MC CLOSKEY CAMPAIGN HEADQUARTERS. STONE REFUSED THIS IDEA, BUT AGREED RATHER TO GO TO MANCHESTER AS MEMBER OF YOUNG SOCIALIST ALLIANCE (YSA). PORTER ACQUIRED STATIONARY LETTERHEAD OF AMHERST COLLEGE YSA AND FEW DAYS LATER GAVE IT TO STONE WITH \$125.00 IN CASH FOR CONTRIBUTION. STONE THEN TRAVELED TO MANCHESTER AND MADE CONTRIBUTION TO MC CLOSKEY CAMPAIGN HEADQUARTERS AND OBTAINED RECEIPT. WHEN RETURNED TO WDC HE MET WITH PORTER DAYS LATER AND PORTER SAT HIM DOWN WITH LEGAL SIZE PAD AND INSTRUCTED HIM TO WRITE LETTER TO MANCHESTER UNION LEADER WHICH STATED THAT HE WAS AMHERST COLLEGE STUDENT AND WAS APPALLED THAT MC CLOSKEY WOULD ACCEPT GIFT FROM YSA. PORTER SAID HE WOULD HANDLE MAILING OF LETTER.

THEREAFTER, THROUGH INFLUENCE OF PORTER, STONE  
END PAGE FOUR

PAGE FIVE

OBTAINED JOB WITH CREP AS "SURROGATE SCHEDULER," FOR WHICH HE WAS PAID \$400 PER MONTH FROM CREP. IN ADDITION HE RECEIVED \$150 IN CASH PER MONTH FROM PORTER. IN LATE APRIL, PORTER ASKED STONE IF HE COULD FIND SOMEONE WHO WOULD TRAVEL IN PRIMARY STATES GATHERING INTELLIGENCE INFORMATION ABOUT ELECTION CAMPAIGNS OF REPUBLICAN OPPONENTS AND ENGAGE IN POLITICAL PRANKS WHICH HAD EFFECT OF DISRUPTING CAMPAIGNS. STONE OBTAINED NAME OF MIKE MC MINOWAY FROM MORTON BLACKWELL OF ARLINGTON, VIRGINIA. BLACKWELL STATED HE HAD CONTACTED MC MINOWAY AND HE WAS INTERESTED IN THIS PROPOSITION. AT TIME, MC MINOWAY WAS WORKING AT GENERAL MOTORS PLANT, LOUISVILLE, KENTUCKY, AREA. STONE REPORTED BACK TO PORTER WHO AUTHORIZED THAT STONE CONTACT MC MINOWAY UNDER PRETEXT AS REPRESENTATIVE OF GROUP OF CONSERVATIVE BUSINESSMEN. PORTER GAVE INSTRUCTIONS THAT MC MINOWAY USE FALSE NAME AND AT NO TIME INDICATE HE WAS WITH CREP; AUTHORIZED \$500 PAYMENT TO MC MINOWAY AS PAYMENT FOR SERVICES OF TWO WEEKS.

END PAGE FIVE

PAGE SIX

AFTER ABOVE MEETING, STONE USING NAME OF JASON RAINER FLEW TO LOUISVILLE AND MET MC MINOWAY AT EITHER HOLIDAY INN OR RAMADA INN NEAR AIRPORT. MC MINOWAY AGREED TO PAYMENT TERMS OF \$1000 PER MONTH PLUS EXPENSES FOR HIS WORK. STONE TOLD MC MINOWAY THAT HE WOULD NEVER ORDER HIM TO DO ANYTHING ILLEGAL.

MC MINOWAY THEN LAUNCHED EMPLOYMENT AS POLITICAL SABOTEUR WHICH LASTED UNTIL MIDDLE OF AUGUST, 1972. MC MINOWAY USED NAME OF MIKE SNOW AND WORKED AS VOLUNTEER WORKER FOR DEMOCRAT CANDIDATES IN PRIMARIES IN FLORIDA, WISCONSIN, CALIFORNIA, AND FINALLY IN WDC WHERE HE FINISHED AS VOLUNTEER FOR MC GOVERN. HE USED OTHER DIFFERENT NAMES DURING THIS OPERATION AS HE WENT TO DIFFERENT PRIMARY STATES.

HIGHLIGHTS OF SABOTAGE ACTIVITIES OF MC MINOWAY INCLUDE FOLLOWING:

DURING WISCONSIN PRIMARY, SENT OUT ENGRAVED INVITATIONS TO APPROXIMATELY 200 DEMOCRATS TO ATTEND CAMPAIGN BREAKFAST  
END PAGE SIX

PAGE SEVEN

WITH HUMPHREY WHICH FAILED TO TAKE PLACE.

DURING WISCONSIN PRIMARY, HE STUFFED ENVELOPES WITH CAMPAIGN LITERATURE OF HUMPHREY DESIGNED TO APPEAL TO NEGROS AND MAILED IT TO UNION WORKERS AND VICE VERSA.

DURING CALIFORNIA PRIMARY, HE FOULED UP TELEPHONE LISTS OF POTENTIAL VOTERS RESULTING IN FAILURE TO CONTACT MANY AND OTHERS CONTACTED NUMEROUS TIMES.

MC MINOWAY RECEIVED PAYMENT FOR WORK BY HAVING MONEY TELEGRAMED TO HIS WIFE, "MRS. MICHAEL MC MINOWAY, 133 MANSLICK DRIVE, FAIRDALE, KENTUCKY."

CODE NAME USED FOR MC MINOWAY BETWEEN PORTER AND STONE WAS "SEDAN CHAIR TWO."

LEADS-----

LOUISVILLE DIVISION WILL LOCATE AND INTERVIEW MIKE MC MINOWAY CONCERNING CAPTIONED MATTER AND ABOVE DESCRIBED POLITICAL SABOTAGE ACTIVITIES. POSSIBILITY EXISTS THAT HE COULD BECOME GRAND JURY WITNESS. WFO HAS INSTRUCTED THAT HE SHOULD

END PAGE SEVEN

PAGE EIGHT

BE ADVISED THAT HIS FULL COOPERATION IS REQUESTED IN THIS MATTER  
AND THAT PERSONS HAVE ALREADY TESTIFIED ABOUT HIS ACTIONS.

FURTHER LEADS LEFT TO DISCRETION OF WFO. WFO SHOULD  
ADVISE ALEXANDRIA CONCERNING INTERVIEW OF BLACKWELL; ALEXANDRIA:  
HOLD INTERVIEW IN ABEYANCE.

END

PLS HOLD

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt *[initials]*  
FROM : R. E. Gebhardt *[initials]*

DATE: May 1, 1973

1 - Mr. Felt  
1 - Mr. Gebhardt  
1 - Mr. Long

SUBJECT: JAMES WALTER MC CORD, JR.;  
AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/90 BY SP2 TAP/Km/oms

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

At 8:00 a.m., today you called and wanted to make certain SAC McDermott, Washington Field Office, fully understood that we are to continue a vigorous hardhitting investigation into the Watergate case. I advised you there was no question in anybody's mind that this was the situation and these are the instructions. I did advise you in view of the current grand jury hearings directed by Assistant U. S. Attorney (AUSA) Silbert we were following very strict "ground rules" with respect to coverage of leads. At the outset let me say the FBI is not receiving the full transcript of the entire grand jury testimony. We are receiving, however, portions of the testimony where it is necessary for background purposes in covering specific leads requested by AUSA Silbert. In covering such specific leads we are not on our own initiative covering additional leads as an outgrowth of the coverage of the first lead but rather making available to Silbert the results of the original lead and where appropriate suggesting to him further investigation. We are, of course, being guided by his decision in this regard. This procedure is being followed in view of the fact (1) the FBI is not receiving the over-all information as to what is going on in the grand jury room and (2) we do not want to disrupt any plans or direction AUSA Silbert is following in connection with the grand jury.

With respect to investigation based on information obtained other than the grand jury testimony it is felt we should follow the same procedure, i.e., contacting Silbert before we conduct any investigation and make certain it would not be in conflict with his plans concerning the grand jury. For example, there is an article in Jack Anderson's column relative to a bank account with the banker stating he has never been contacted by the FBI.\* SAC McDermott has already been instructed to review the content of that article and before conducting any investigation check with Silbert *[initials]* to *[initials]* if he has any objection. While talking to SAC McDermott I again reminded him of the procedures we are following at the present time in this matter and he indicated that he was fully aware and in agreement with these procedures.

ACTION: This is for your information.

53 JUL 20 1973  
REG/jak (4)

\*Copy attached.



# GOP Cash Rumored in Swiss Bank

By Jack Anderson

Of the hundreds of thousands in un-audited cash stashed in GOP safes across the country, there are whispers some money wound up in a secret Swiss bank account.

We have established that Art MacQuoid, a minor Republican functionary in Los Angeles County, paid a mysterious call at the Swiss Credit Bank of Zurich on Feb. 12. In two long-distance interviews, he admitted visiting the Swiss bank but refused to discuss the details except to say his business with the bank was "strictly personal."

He told us he was close to President Nixon's personal lawyer, Herbert Kalmbach, who kept around \$500,000 in Nixon campaign funds in a California bank account. At least some of this money, according to investigators, was used to pay for political spy-

ing. MacQuoid also acknowledged he had been in contact with persons involved in the Watergate case, but did not admit any involvement.

MacQuoid specifically mentioned he served as a "go-between" for money used in the Watergate escapade or other "political activities." He paused for a moment and answered "No comment." He told my associate Jack Clotherty, however, that he had not had any

previous dealings with the Swiss bank.

Our sources say MacQuoid flew to Switzerland ostensibly on a ski trip. He left Los Angeles on Scandinavian Airlines charter flight C-1219 with a group called "The Far West Ski Association" on Feb. 10. Two days later, he slipped into the Swiss Credit Bank. He returned to Los Angeles on flight C-1225 on Feb. 25. Through an attorney, Kalmbach denied knowing MacQuoid.

## Hush Money

Sources close to the Watergate investigation, meanwhile, tell us at least \$500,000 was spent in an attempt to hush up the scandal. Wiretapper James McCord alone deposited \$60,000 in a Riggs National Bank account immediately after the Watergate trial. Investigators say he collected, all told, around \$100,000.

As early as Aug. 7, Watergate ringleader G. Gordon Liddy's wife rented a safety deposit box at the Marine National Bank in Poughkeepsie, N.Y. She also left a padlocked trunk in the bank's silver storage room. Branch manager George Harnen told us Mrs. Liddy "expressed concern as to who would have access to the safe deposit box." She asked specifically whether "the authorities" could get into the box or trunk. The FBI, however, hasn't yet contacted the bank about the

Liddy deposits, Harnen told us.

Our story has also been confirmed that Mrs. E. Howard Hunt, the late wife of the other Watergate ringleader, handed out cash to the burglary-bugging squad. She was killed in a Chicago airliner crash, with \$10,000 in \$100 bills in her purse. Hunt has told friends they intended to invest the money in a motel rather than keep it in a bank where it could be easily traced.

Probably never in the history of American politics has so much loose cash been floating around.

## Washington Whirl

Sky Posts—The White House has ordered three new Boeing 747s for the President to use as airborne command posts in case of war. The Air Force confirmed reports that hangars are now being planned at Andrews Air Force base outside of Washington for the planes.

Bangladesh's Bookkeeping—The bed-villet bureaucrats of Bangladesh are so fouled up at bookkeeping that more than \$400 million in American aid has yet to be turned over to the nation, it is charged. The U.S. has given Bangladesh \$400 million for low-cost rice, pesticides, fertilizers, and the like. This has been received and spent. Another \$105 million is available

to pay for schools, generators, coastal repair and other construction. But under law the U.S. cannot turn it over until Bangladesh vouchers for the spending. So far, the vouchers proved too complicated for the new nation's harassed clerks.

Eagle Scandal—Rep. John Dingell (D-Mich.) has written an infuriated letter to Interior Secretary Rogers Morton complaining that two accused killers of bald eagles are getting federal grazing privileges on public land. Dingell said the privileges have been accorded Dean Visintainer of Cranford, Colo., and Herman Werner of Casper, Wyo., who were named in the shotgun slaying of up to 635 bald and golden eagles. Dingell says he will hold public hearings if Morton can't explain satisfactorily how the eagle slayers got federal grazing permits.

Gauzza's Travels—Gen. Gaupza, a enterprising former West German official, has been named by the Washington Post as a "causal" in the "official" trip to Saigon. He was part of a "promised" mission to plan, so he "planned" what of the mission was as well as "to be" a "Gauzza" mission. This was a "Gauzza" mission spent days in Saigon, then and the Virgin Islands — on "official business" to course.

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139-4089-2074X2  
ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Long

DATE: 5/2/73

FROM : C. A. Nuzum

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Attached herewith are nine volumes of FD-302s, airtels, etc., which were compiled by WFO for Mr. Gray during the Watergate investigation. These volumes were turned over to the Accounting and Fraud Section for review on 4/1/73.

RECOMMENDATION: It is recommended that the above-mentioned volumes be filed in the Watergate case as one serial or as an enclosure behind file.

Attachments

JJC/amm (2)

"ENCLOSURE ON BULKY RAMP"

~~ENCLOSURE BEHIND FILE~~

Volumes 1-4 for Parts 1-5, per  
Parts 1-9 ser 2002 for  
filed in Room 2248 disposition  
Per Mr. Nuzum  
md 5/2/73  
NC

REC 107

139-4089-2075

MAY 7 1973

2 Xerox  
1-SFF  
1-T. Miller  
4/6/74 WJA

53 MAY 7 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/90 BY SP2APR/MOM

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller	_____
Mr. Roberts	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Mr. Egan	_____
Mr. Harrington	_____
Ms. Harbo	_____
Mr. Mims	_____
Mrs. Neenan	_____

NR004 LS PLAIN

4:07PM IMMEDIATE 5-2-73 BCW

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

NEW YORK (139-301)

FROM LOUISVILLE (139-121) 2P

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF  
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6-17-72; IOC.  
OO: WASHINGTON FIELD.

RE NEW YORK TEL TO BUREAU, 5-1-73.

MICHAEL WAYNE MC MINOWAY CONTACTED AT HIS RESIDENCE,  
8118 MANSICK ROAD, LOUISVILLE, NIGHT OF 5-1-73, AND  
REQUESTED TO BE CONTACTED AT HIS OFFICE, 4118 FLINTLOCK,  
MORNING OF 5-2-73. HE IS IN BUSINESS OF PRIVATE INVESTIGATOR  
WITH HIS FATHER.

ON A.M. OF 5-2-73, MC MINOWAY WAS ADVISED OF NATURE  
OF INTERVIEW AND STATED HE HAD DECIDED TO CONTACT HIS ATTORNEY  
PRIOR TO ANY INTERVIEW. HE DID STATE ONLY PERSON HE EVER  
WAS IN CONTACT WITH WAS ONE KNOWN TO HIM AS JASON RAINER.  
HE TRAVELLED TO VARIOUS STATES PERFORMING DUTIES FOR  
REPUBLICAN PARTY, NOT FURTHER DESCRIBED. DURING HIS TRAVELS,  
END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2TAP/JRM/lms

53 MAY 7 1973

REC 107  
139-4089-2076  
MAY 7 1973  
6-CH

PAGE TWO

LS 139-121

HE WORKED ALONE AND HAD NO FURTHER CONTACT WITH ANY  
CO-WORKERS.

MC MINOWAY ADDED HE FELT HE HAD NOT VIOLATED ANY LAW  
AND DESIRED TO COOPERATE, BUT WANTED LEGAL COUNSEL FIRST.

FRANK HADDAD, ATTORNEY FOR MC MINOWAY, CONTACTED SA  
WALTER R. SPOONER, LS., THIS DATE AND ADVISED HE IS WILLING  
TO HAVE HIS CLIENT DISCLOSE ALL HIS ACTIVITIES BUT DESIRED  
IMMUNITY FROM ANY FEDERAL PROSECUTION FOR MC MINOWAY.

WFO, ADVISE APPROPRIATE DEPARTMENTAL ATTORNEY. FD-302  
FOLLOWS.

END

HOLD

WGM FBIHQ CLR FOR UR ONE IMMEDIATE TEL

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gebhardt

DATE: May 2, 1973

FROM : R. E. Long

1 - Mr. Gebhardt

1 - Mr. Nuzum

SUBJECT: WATERGATE

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

A review of the teletypes received from various field offices as a result of leads emanating from the current grand jury conducting investigation of the Watergate case has been made. It has been determined that a number of leads are being conducted at the specific request of AUSA Silbert involving possible violations of the Election Laws Statute. The current policy of Election Laws matters is that investigation regarding this is conducted at the specific request of the Criminal Division of the Department.

The leads concerning possible Election Laws violations were discussed with Supervisor Ruhl, WFO, and he stated that all leads are being conducted at the specific request of AUSA Silbert with the concurrence of Assistant Attorney General Henry Petersen. Supervisor Ruhl further stated that the Agents are in daily contact with AUSA Silbert and they advise him of the results of our investigation based upon his prior request. Supervisor Ruhl advised that all leads to his knowledge are being cleared with Petersen by Silbert.

Supervisor Ruhl advised that he will transmit a communication to FBIHQ reflecting the above which will be for record purposes.

ACTION: For information.

REL:DC  
(3)

REC 107

139-4089-2077

17 MAY 7 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/UM/DMS

52 MAY 7 1973

UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/73 BY SP-10/10/73  
DATE: 5-2-73

TO : Mr. W. Mark Felt *2*

FROM : John J. McDermott, SAC, WFO

SUBJECT: WHITE HOUSE SENTRY DUTY

*7/11/73*

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Baker	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Thompson	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Mr. Bowers	<input type="checkbox"/>
Mr. Herington	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mr. Mintz	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

We have previously agreed that the assignment of FBI Agents to the White House and Executive Office Building constitutes mere window dressing and that the Bureau's reputation for integrity is being employed to give a semblance of respectability and good faith in the marshaling and sequestration of the papers of HALDEMAN, EHRLICHMAN and DEAN. *at me up*

I would suggest that you ask Mr. RUCKELSHAUS to confer with AG Designate RICHARDSON and Mr. LEONARD GARMENT, Counsel to the President (which three apparently originally agreed to this use of FBI Agents) for the purpose of now having the Bureau coverage withdrawn.

We have assisted Mr. GARMENT and his staff in making firm recommendations concerning the identification and secure isolation of the papers under discussion, and he appeared extremely appreciative of both the recommendations and the action that the Bureau had taken. As of this morning, all of these documents will be in one of two secure locations in the Executive Office Building. Both locations are protected by sound-sensor detecting equipment which is monitored by the Executive Protection Service (EPS). I learned last evening that Chief EARL DRESCHER of the EPS has been told by his Secret Service superiors to discontinue the EPS guard duty over these papers. (We had arranged for one EPS uniformed officer to be with an FBI Agent at each station.) *11*

Understand that we had to rely completely upon White House Staff people, including assistants of HALDEMAN, EHRLICHMAN and DEAN, to identify the files of these men which should be sealed. We (FBI) exercised no judgment or discretion in the selection of these papers; nor have we reviewed any. Now that these papers have been marshaled into secure locations, access to them under a program recommended by us to Mr. GARMENT would be extremely limited. Only a few people would be permitted to authorize access to them. HALDEMAN and EHRLICHMAN and some of their staff people will require access in the future because of

REC-102

REC 107

JJMcD:crt



53 MAY 7 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*McDermott 430  
inst. 5/3/73 to sub. AT  
re current arrangements*

17 MAY 7 1973

*2078  
CM*

Re: White House Sentry Duty

on-going incomplete projects in which they were involved. As such access is required in the future, FBI would be exercising no judgment in determining who shall be granted access, or to what files or documents access will be granted. FBI Agents will not have safe combinations or door keys which permit access. FBI Agents would only assure that during periods when individuals are permitted access to these files, no documents are purloined or removed in any fashion, other than for copying purposes which would be permitted.

Admittedly there are many papers of a strictly personal nature which have no relevancy to Watergate which should be removed. The files which are now sealed and secured will be culled by persons as yet undetermined on the White House Staff for the purpose of removing such "irrelevant" documents for return to appropriate persons. FBI Agents will not participate in this culling of files and, of course, this culling permits an opportunity for no one who is so inclined to remove whatever papers desired from the seized files. The very people who will cull the files most probably are those who worked for EHRLICHMAN and HALDEMAN (BRUCE KEHRLI, as an example).

Obviously if there is any suggested breach of security with regard to these files, or unaccountability or disappearance of any document, the FBI stands to be blamed despite the fact that we have no knowledge of the contents of the files, had no role in their selection, cannot prevent their being stripped by persons authorized to cull them, do not control the security hardware sealing them, etc. In summary, we do not have custody of these files. Our role is to limit access to the room containing the files to persons who have been "cleared" for access by others and to see that original papers are not removed except by those authorized to "cull" the files. no

Our role, therefore, is reduced to that of unthinking hallway sentries performing GS-3 level guard duty, exercising absolutely no effective control over these files.

The Bureau has been placed in this untenable position for the purpose of "putting on a show" and lending an aura of custodial integrity, which we in no way can assure. no

Custodial responsibility for White House documents should be returned to White House security people at the earliest possible hour so as to extricate the Bureau from this impossible posture in which we find ourselves.



Federal Bureau of Investigation

1973

<input type="checkbox"/> Director	<input type="checkbox"/> Mr. Kinley, 5633
<input type="checkbox"/> Mr. Felt, 5744	<input type="checkbox"/> Mr. Armstrong, 5633
<input type="checkbox"/> Mr. Baker, 5734	<input type="checkbox"/> Mrs. Neenan, 5633
<input type="checkbox"/> Mr. Callahan, 5525	<input type="checkbox"/> Telephone Room
<input type="checkbox"/> Mr. Cleveland, 1742	<input type="checkbox"/> Mr. Bowers, 5630
<input type="checkbox"/> Mr. Conrad, 7621	<input type="checkbox"/> Mr. Hauer, 4718
<input type="checkbox"/> Mr. Gebhardt, 5706	<input type="checkbox"/> Mr. Heim, 4264
<input type="checkbox"/> Mr. Jenkins	<input type="checkbox"/> Mr. Herington
<input type="checkbox"/> Mr. Marshall, 7746	<input type="checkbox"/> Corres. Review, 5533
<input type="checkbox"/> Mr. Miller, 1026 9&D	<input type="checkbox"/> Mail Room, 5531
<input type="checkbox"/> Mr. Mintz, 5642	<input type="checkbox"/> Teletype
<input type="checkbox"/> Mr. Soyars, 3114 IB	<input type="checkbox"/> Personnel Records
<input type="checkbox"/> Mr. Thompson, 4130 IB	<input type="checkbox"/> Mechanical Section
<input type="checkbox"/> Mr. Walters, 5256	<input type="checkbox"/> For appropriate action
<input type="checkbox"/> Mr. Campbell	<input type="checkbox"/> For your approval
<input type="checkbox"/> Mr. Bassett	<input type="checkbox"/> Initial and return
<input type="checkbox"/> Miss Tschudy	<input type="checkbox"/> Please call me
<input type="checkbox"/> Mrs. Mutter	<input type="checkbox"/> For information
<input type="checkbox"/> Miss Downing	
<input type="checkbox"/> Miss Southers	

M

Room

**URGENT**

*I have discussed  
this with author &  
are all 7 stories  
to remove a money  
slip*

W. M. Felt  
Room 5744, Extension 3351



UNITED STATES GOVERNMENT

# Memorandum

*From*  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herrington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Gebhardt

DATE: May 2, 1973

FROM : R. E. Long *REV WAF*

1 - Mr. Gebhardt  
1 - Mr. Nuzum  
1 - Mr. Harrington

SUBJECT: WATERGATE *James Watt*

*USP*  
On 5/1/73, Charles Bolz, former Section Chief of Accounting and Fraud Section, General Investigative Division, who is now Assistant Inspector General for Investigation, Department of Housing and Urban Development, called to advise that during the past weekend he was contacted by one Walter Pincus who alleged to be a reporter for the New Republic Magazine. Mr. Bolz stated that Pincus wanted to talk to him about interference in the Watergate investigation by Mr. Gray, the poor prosecution of the case by Assistant U. S. Attorney Silbert, and the lack of leadership by Assistant Attorney General Henry Petersen. *WAF*

Mr. Bolz stated it was his opinion that Pincus wanted to do an article about a possible conspiracy of three aforementioned. Mr. Bolz advised he told Pincus that he did not want to discuss this matter and stated he was providing this for our information. *W*

ACTION: For information.

REL:DC  
(4) *De*

*12:10 P.M. 6/3/73  
AAG Petersen was  
telephonically advised  
of this information  
WAF*

2 XEROX  
1 - SPF  
1 - Fickler  
4-8-74 *WAF*

53 MAY 7 1973

*RTG* RECTION

*From*  
139-4159-2079

MAY 7 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2ATP/JRA/lms

NR01 AX PLAIN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

1136AM URGENT 5/3/73 DFS

MAY 3 1973

TO ACTING DIRECTOR (139-4089)

TELETYPE

WASHINGTON FIELD (139-66)

FROM ALEXANDRIA (139-18) (RUC) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72, IOC, OO:WFO.

RECORDS OF ALEXANDRIA, VA., PD DISCLOSE ROY HANSEL SHEPPARD,  
DOB 10/18/20, PULASKI, VA., 3838 EDISON STREET, ALEXANDRIA, VA.,  
WAS CHARGED AS FOLLOWS: [REDACTED]

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Mr. Anderson	_____
Mr. Bennett	_____
Mr. Hargis	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Neenan	_____

7C

END PAGE ONE

REC 107

139-4029-2080

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

17 MAY 7 1973

52 MAY 7 1973

DATE 6/1/80 BY SP2 TAP/ML/MS

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET1/11

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 04 1973 *mxu*

TELETYPE

NR011 MM CODE

420PM URGENT 5-4-73 JLB  
TO ACTING DIRECTOR 139-4089  
WASHINGTON FIELD 139-165  
FROM MIAMI 139-328

2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, 6-17-72. IOC. OO: WASHINGTON  
FIELD OFFICE.

RE WFO TELETYPES 4-30-73 AND 5-1-73 RE VISIT OF JEB  
STUART MAGRUDER AND HARRY FLEMMING AT KEY BISCAYNE DURING  
FEB., 1972. *Flem - D2*

RECORDS OF KEY BISCAYNE HOTEL AND VILLAS 701 OCEAN DRIVE  
KEY BISCAYNE, FLORIDA REFLECT THAT JEB STUART MAGRUDER OF  
WASHINGTON, D. C. STAYED AT THAT HOTEL THREE TIMES DURING 1972,  
FIRST, DURING A PERIOD OF MARCH 29 THRU APRIL 1, 1972, SECOND,  
OVER NIGHT ONCE DURING MAY, 1972 AND THIRD, FOR A TWO WEEK PERIOD  
DURING AUGUST, 1972 AT THE TIME OF THE REPUBLICAN NATIONAL  
CONVENTION. NO RECORD OF ANY VISIT DURING FEB., 1972 COULD BE  
LOCATED THRU A SEARCH OF GUEST REGISTRATIONS, GUEST HISTORY CARDS,  
ARRIVAL AND DEPARTURE SHEETS, AND A REVIEW OF WHITE HOUSE STAFF  
END PAGE ONE

REC 107

*139-4089-2081*

17 MAY 7 1973 *6-CAW*

53 MAY 7 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *6/11/80* BY *SP2TAP/Jem/oms*

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____
Mr. Egan	_____
Mrs. Hagan	_____

MM 139-328

PAGE TWO

SPECIAL RECORDS.

THESE RECORDS ALSO REFLECTED VISIT OF HARRY FLEMMING  
1701 PENNSYLVANIA AVE., WASHINGTON, D.C. ON ONLY ONE OCCASION  
FROM MARCH 30 THRU APRIL 2, 1972. NO RECORD OF ANY VISIT  
BY FLEMMING DURING FEB. 1972 COULD BE LOCATED.

THESE RECORDS ALSO REFLECTED VISIT OF ~~MAX~~ FRED LA RUE  
JACKSON, MISSISSIPPI ONLY ONCE DURING 1966.

THE RECORDS OF THE ROYAL BISCAYNE HOTEL 555 OCEAN DRIVE,  
KEY BISCAYNE FAILED TO REFLECT ANY VISIT DURING FEB., 1972 OF  
JEB STUART MAGRUDER, HARRY FLEMMING OR FRED LA RUE.

THE COMPLETE RECORD OF THE SONESTA BEACH HOTEL, 350 OCEAN  
DRIVE, KEY BISCAYNE FAILED TO REFLECT ANY VISIT DURING FEB. 1972  
OF MAGRUDER, FLEMMING OR LA RUE.

IN THE EVENT ANY RECORD OF KEY BISCAYNE HOTEL AND VILLAS  
ARE DESIRED APPROPRIATE SUBPOENA SHOULD BE DIRECTED TO ATTENTION OF  
CHARLES A. BREMICKER, MANAGING DIRECTOR KEY BISCAYNE HOTEL AND  
VILLAS, 701 OCEAN DRIVE, KEY BISCAYNE, FLORIDA AND FORWARDED TO  
MIAMI OFFICE FOR SERVICE.

END

DKS FBI HQ CLR

NR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 04 1973

TELETYPE

012 BA CODE

823 PM NYTEL 5-4-73 TJH

TO ACTING DIRECTOR 139-4086

WFO 139-166

FROM BALTIMORE 139-148 -P- 3P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Rm.	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Egan	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-72, IOC, OO: WFO

**b7D PER  
USSS.**

END PAGE ONE

53 MAY 7 1973

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HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2TAP/ven/pms

17 MAY 7 1973

REC 107

139-4089-2082-6-CAR

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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PAGE THREE

BA 139-148

7D

[REDACTED]

BALTIMORE, UACB, WILL CONDUCT NO FURTHER INVESTIGATION RE  
INFORMATION SET FORTH ABOVE.

END

THAT IS IT FOR NOW WA TKS AND PLS ACK 6, GA PLS

MSI FBIHQ ACK SIX AND CLR



~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conny \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Fardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

TO : Mr. Long

DATE: May 4, 1973

FROM : R. J. Petersen

1 - Mr. Long

SUBJECT: WATERGATE

*John Sullivan McGee*

On 5/4/73, at 10:10 p.m., an individual who identified himself as David Dulles and claimed he had formerly worked for the Department of Justice advised he had furnished the following information to Senator Humphrey's Office and the Deputy Attorney General's Office.

[REDACTED]

He stated he was furnishing the above for the Bureau's information.

ACTION: For information and record purposes.

RJP:erg  
(2)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) BY NRS-40  
DATE 5-8-73

REC-102

REC 107/394029-2083

17 MAY 7 1973

CLASS. & EXT. BY SP2TAP/jen/oms  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 5/4/93

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

53 MAY 7 1973

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker

DATE: 3/1/73

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long

*B*

Mr. Felt	✓
Mr. Baker	✓
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Gebhardt	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Soyars	
Mr. Thompson	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Bowers	
Mr. Herington	
Ms. Herwig	
Mr. Mintz	
Mrs. Neenan	

*Case James Water Mr. C.*

An article appeared in "The Washington Post" edition of Thursday, 3/1/73, captioned "Gray Backs FBI On Watergate." Included in this article is a statement that "Gray said he shared Ervin's concern about a report in 'The Washington Post' last October 15 that the FBI's reports were used improperly by Presidential aides."

This refers to an article in "The Washington Post" dated 10/15/72, under the caption "Key Nixon Aide Named As 'Sabotage' Contact" (article attached). Included in this article is the statement "On Aug. 19, two days before the Republican National Convention, Segretti went to Miami Beach where presidential aides showed him copies of two interviews he had with the FBI, including one that was not yet 24 hours old."

Review of files indicates that Segretti was interviewed at Marina Del Ray, California, on 6/26, 6/28, and 6/30/72. He was subsequently contacted on 8/19/72, when he was served with a summons ordering him to appear before the Federal grand jury, Washington, D. C., on 8/22/72. He was not interviewed at this time. On 8/19/72, during this contact, he was in Marina Del Ray and not in Miami, Florida. It is noted that this information in report form was transmitted to the Bureau under Los Angeles report of 9/7/72, and a copy of this report was hand carried to Assistant Attorney General Petersen, Criminal Division, Department of Justice, on 9/27/72. It is to be noted that the above information concerning serving of summons on Segretti was reported to the Bureau and WFO by teletype on 8/19/72.

*1- ENCLOSURE*  
ACTION: For information.

Attachment.

REL/amm (8) *PR*

REC-87

REL.

139-4059-2084

18 MAY 9 1973

53 MAY 11 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/90 BY SP2 TAP/BAW

5-3-73

# Key Nixon Aide Named As 'Sabotage' Contact

By Carl Bernstein  
and Bob Woodward  
Washington Post Staff Writers

President Nixon's appointments secretary and an ex-White House aide indicted in the Watergate bugging case both served as "contacts" in a spying and sabotage operation against the Democrats, The Washington Post has been told.

The appointments secretary, Dwight L. Chapin, 31, meets almost daily with the President. As the person in charge of Mr. Nixon's schedule and appointments, including overall coordination of trips, Chapin is one of a handful of White House staff members with easy access to the President.

In a sworn statement, Lawrence Young, 32, a California attorney, said he had been told by Donald H. Segretti that "Dwight Chapin was a person I reported to in Washington."

Segretti, 31, a lawyer and a close friend of Young, has been identified by federal investigators as one of the 50 undercover operatives engaged since 1971 in an apparently unprecedented spying and sabotage effort staged by Nixon aides against Democratic presidential candidates.

Federal law enforcement officials have said that much of this spying and sabotage is probably illegal but that any unlawful activities connected to the undercover campaign would be difficult or impossible to prove in court. However, the same officials regularly used words like "despicable" and "vicious" when describing the activities.

In a statement issued through the White House press office Friday night, Chapin acknowledged knowing Segretti "since college days." While declining to discuss the allegation that he was one of Segretti's "contacts," Chapin said:

"As The Washington Post reporter has described it, the story is based on hearsay and is fundamentally inaccurate."

In three separate interviews, Young, who attended the University of Southern California with both Chapin and



DWIGHT L. CHAPIN  
... just "hearsay"

Segretti, said that Segretti told him—among other things—that:

- On Aug. 19, two days before the Republican National Convention, Segretti went to Miami Beach where presidential aides showed him copies of two interviews he had with the FBI, including one that was not yet 24 hours old.

- The aides briefed him on what to say when testifying the following Tuesday before a federal grand jury investigating the Watergate bugging here in Washington.

- The money for Segretti's activities, including a \$20,000 annual salary, was

The Washington Post A-1 + A-18  
Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star (Washington) \_\_\_\_\_  
The Sunday Star (Washington) \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
Sunday News (New York) \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Daily World \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
People's World \_\_\_\_\_

Date 10/15/72

139-4089-2084  
ENCLOSURE

paid from a "trust account in a lawyer's name ... a high-placed friend of the President, and he was instructed to guard that name zealously."

Federal law enforcement sources, apprised of what Young told The Post, said Segretti had told essentially the same story to investigators.

According to Young, Segretti also told him that he received political sabotage and spying assignments from E. Howard Hunt Jr., the ex-CIA agent and White House aide who was among seven men indicted on charges of conspiring to eavesdrop on the Democrats' headquarters in the Watergate.

Young, who describes himself as a liberal Democrat, made his statements in separate interviews with two Washington Post reporters and a special correspondent of the newspaper, Robert Meyers. Young has signed a sworn affidavit to the accuracy of his accounts of conversations with Segretti.

In five or six conversations with him, Young said, Segretti detailed widespread undercover activities undertaken on behalf of President Nixon's re-election and mentioned Chapin's name in connection with them many times.

Segretti was first linked by investigators to the sabotage and spying activities on the basis of records of long-distance telephone calls from Hunt while Hunt was still serving in the White House, according to law enforcement sources and Young's account.

According to Young, Segretti said that he reported frequently to Chapin on the progress of his sabotage activities.

Young said that when the FBI first interviewed Segretti about his undercover activities, Segretti immediately sought—and received—assurances from Chapin that he would not be abandoned as a "sacrificial lamb" by the Nixon forces.

See WATERGATE, A18, Col. 1

Sen. Edward M. Kennedy is conducting hearings into alleged political espionage by Republicans. Details, Page A18.

A 18 Sunday, Oct. 15, 1972 THE WASHINGTON POST

# *Close Nixon Aide Called Key*

## *Contact in 'Sabotage'*

Ten days before the National Convention, Segretti said, he told him "an absolute name" because FBI agents had come to question him about telephone calls from Hunt.

"He was worried because there was no prior warning that he would be contacted by the FBI," said Young. "He felt he would be given prior warning, that he would be briefed as to what to say. . . by the people he was working for. He was afraid of being left out on a limb, sacrificed without any protection or coverage. He wanted some advice as to what he should do."

On that occasion, Young said, Segretti told him that he had met with Hunt several months earlier and had been asked by Hunt to organize "an attack" by demonstrators on the Doral Beach Hotel GOP Headquarters, during the Republican convention in the name of supporters of the Democratic nominee for President. Segretti refused Young said.

According to Young, Segretti was upset by the possibility of testifying before the Watergate grand jury and told him he knew nothing about the bugging of Democratic headquarters. Segretti's dealings with Hunt concerned only "legal" sabotage and spying activities against the Democrats, Young said he was told.

"Don said he knew Hunt by a different name, an assumed name," said Young, "but that he knew he was Hunt. Hunt would always talk in a very whispery, conspiratorial voice, he said. . . and seemed to add even more intrigue than was already there."

A week after that first visit from the FBI, Young said, Segretti was questioned again by federal agents, who at the same time subpoenaed him to appear before the Watergate grand jury.

"He was extremely worried," Young recalled, "and I suggested he put in an immediate call to the people he had been working for; but he said all of his contacts were already in Miami Beach for the convention. So he made further calls. He was trying to call Chapin." Young added:

"Then I got a call from Don around midnight saying he was on his way to Miami, that he had made contact—he wouldn't say with whom—and they had told him to come to Miami. . . When he informed me he was going to Miami, he wasn't in a panic any more because he had been told not to worry about it."

In Miami Beach, according to Young's account, presidential aides briefed Segretti on what to tell the grand jury. They assured Segretti that prosecutors would ask "easy questions" in front of the grand jury, and rehearsed Segretti on his testimony.

The Nixon aides in Miami Beach assured Segretti he would not be asked about specific sabotage activities by the grand jury, or about his contacts with Chapin, Young said.

That relieved Segretti, especially because of his long term friendship with Chapin, Young said. "He was concerned with Dwight's name. Quite often he would say, 'I talked to our

friend'—meaning Chapin—or he used the initials 'D.C.' when discussing covert activities.

The presidential aides, according to Young's account, instructed Segretti to tell the grand jury "just what he had told the FBI, which was not any damaging material; it was just about the phone calls from Hunt and some small activities he (Segretti) was doing, some innocuous thing about being involved in some campaign activities."

Young added: "He was told to tell the truth, not to perjure himself and not to worry about it. He was to stick to just what he had said to the FBI."

Three days after the Miami Beach meeting, Young said, Segretti flew to Washington for his appearance before the grand jury. Upon arrival, said Young, "the U.S. attorney interrogated him ahead of time in an office and thoroughly went into everything"—including Chapin's alleged role in the sabotage campaign; where Segretti was getting his money from, and the names of such other persons involved in acts against the Democrats. Such an interrogation is customary.

However, the prosecutor told Segretti "not to worry, that those weren't the questions that would be asked," according to Young's account.

(Assistant U.S. Attorney Earl J. Silbert was in charge of the grand jury investigation. He has repeatedly refused to comment on the Watergate case and related matters. Reliable federal law enforcement sources have praised the thoroughness of investigation at Silbert's level, while emphasizing that the U.S. attorney's office focused almost exclusively on the Watergate bugging and a related attempt to eavesdrop on the campaign headquarters of Sen. George McGovern. One highly placed source observed that the grand jury's investigation had to be narrow. Had the inquiry gone into more than the Watergate incident, it "never would have finished, believe me.")

Inside the grand jury room, "the questions went along on a very easy scale," Young said he was told by Segretti. The inquiries were made by a prosecutor whose name Segretti did not mention, Young said, adding: "It was just innocent stuff and nothing about . . . whom he was working for."

A woman on the grand jury, however, began asking leading questions on her own accord, said Young, "including who paid Don" and questions about whom he worked with "on the White House staff."

"Then he (Segretti) said the names came out," Young recalled, "especially Dwight Chapin's . . . and the name of the lawyer who paid him." Young said Segretti had not told him the other names—except Hunt's—that were mentioned in the grand jury proceedings.

According to Young, Segretti told him that "I'm just a small fish; there are many others" in the sabotage campaign that federal investigators say was conducted on behalf of President Nixon's re-election and directed by White House aides and officials at the Committee for the Re-election of the President.

Young emphasized that Segretti repeated that he was

crushed for the work by the Nixon forces and he did no volunteer.

Segretti could not be reached for direct comment, and is reported by associates to be in hiding.

The money that Segretti received for his undercover activities, it was reported last week, came from a fluctuating, secret cash fund of \$370,000 to \$700,000, which was kept in the office safe of former Secretary of Commerce Maurice Stans, finance chairman of the Nixon campaign.

The fund was allegedly controlled in 1971 by John N. Mitchell while he was still Attorney General of the United States. By the time Mitchell had left the Justice Department to become President Nixon's campaign manager last April 1, several White House and campaign aides to the President were also authorized to make disbursements from the fund, according to sources close to the Watergate investigation.

Federal investigators said that Segretti, and many other operatives involved in sabotage activities by the Nixon forces, were paid from the fund indirectly, through middlemen.

The purposes of the undercover effort, according to federal investigators and persons whom Segretti attempted to recruit as agents provocateurs, were to discredit individual Democratic presidential candidates; create confusion in their campaigns, and the Democratic primaries to the effect that the Democratic Party could reunite after choosing its presidential nominee.

The covert activities, according to information in FBI and Justice Department files, represented a battery of the Nixon re-election effort included:

Following members of Democratic candidates' families and assembling dossiers on personal details of lives; forging letters and distributing them under the candidates' heads; investigating potential donors to the Nixon campaign before contributions were solicited; leading false and manufactured items to press about the candidates; throwing their campaign schedules into disarray; investigating the lives of dozens of Democratic campaign workers, planting provocateurs in the ranks of organizations expected to demonstrate at the Republican and Democratic national conventions.

Segretti, according to Young, told him that his sabotage and spying activities were conducted across the country, particularly in the states with important Democratic primaries, and included the following examples:

In the Midwest, said Young, Segretti went to work at local Republican headquarters, training Nixon workers to infiltrate Democratic campaign organizations. Inside the camp of Democratic candidate, according to Young's account, the Nixon workers were to urge the Democrats' followers to conduct sabotage against the Democratic presidential opponent. The tactics recommended were to plant stink bombs in the opponent's headquarters to keep volunteers and information seekers away if someone was caught in the act. The plan was to blame would be placed on the

a Democratic candidate—not the Nixon forces.

• In Florida, said Young, Segretti organized Democratic clubs to work against Sen. Edmund S. Muskie, who federal investigators have said, was the victim of extensive sabotage by the Nixon forces.

• Frequently, said Young, Segretti distributed fabricated campaign literature under the letterhead of individual Democratic candidates. These were intended to embarrass both the purported sender's campaign and—through scurrilous or false attacks on other Democratic presidential candidates—weaken his opponents as well.

According to Young, Segretti said that Nixon campaign leaders in some states complained to Segretti about his activities, but were told "to call Washington to check him out. After an interval of time, word came back that he was ok."

Three attorneys who served in the Army with Segretti have told The Washington Post that Segretti asked them to disrupt the campaign schedules of Democratic candidates, plant spies inside the various Democratic presidential camps and "be imaginative" in devising their own schemes to confuse and divide the Democrats.

The three lawyers, including an assistant attorney general of the state of Tennessee, all refused Segretti's recruitment offers, in which he purport-

edly promised them "big jobs" in Washington after President Nixon's re-election.

At the University of Southern California, where young Segretti and Chapin all graduated in 1963, Segretti and Chapin lived in fraternity houses that were next door to each other, and both were involved in an organization called Trojans for Representative Government, Young said.

The group, organized to reform USC campus politics, included other members who later went on to the White House staff, according to Young and others. They reportedly included Ronald Ziegler (Class of '61), President Nixon's press secretary; Tim Elbourne ('62), a presidential assistant; Mike Guhin ('61), a member of Dr. Henry Kissinger's staff; and Herbert L. Porter ('60), a White House advance man now working at the Committee for the Re-election of the President. Porter, according to sources close to the Watergate investigation, was among the persons who directly received large amounts of money from the secret fund that financed the Nixon forces' undercover activities.

Chapin has been associated with the President since 1964, when he worked for Mr. Nixon at the Republican convention against Sen. Barry Goldwater, the GOP's nominee for president that year. In 1966, when Mr. Nixon campaigned across the country on behalf

of GOP congressional candidates, Chapin was often seen at his side.

Chapin did advance work for those trips and, upon Mr. Nixon's election as President in 1968, was named appointments secretary at the White House, with the title "deputy assistant to the President."

Chapin is known as Mr. Nixon's premier advance man, the person in charge of making sure that schedules are perfectly timed and executed.

Chapin was one of four White House staff members—with Ziegler, presidential domestic counsel John Ehrlichman and assistant to the president H. R. Haldeman—to leave the J. Walter Thompson advertising agency to work in the White House.

Chapin issued the following statement Friday night through the White House press office:

"As The Washington Post reporter has described it, the story is based entirely on hearsay and is fundamentally inaccurate.

"For example, I do not know, have never met, seen or talked to E. Howard Hunt. I have known Donald Segretti since college days, but I did not meet with him in Florida as the story suggests, and I certainly have never discussed with him any phase of the grand jury proceedings in the Watergate case."

"Beyond that, I don't propose to have any further comment."



WATERGATE

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker

DATE: 3/5/73

FROM : R. E. Long

SUBJECT: CONFIRMATION

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

The attached concerns the testimony of the Acting Director at the Afternoon Session on Thursday, 3/1/73. This is in regard to page 293, lines 18-22, in which Senator Kennedy asked "who else did you interview about those alleged destructions of the files?"

Review of the WFO reports reveals there were two situations in which Committee to Reelect the President (CRP) files apparently were destroyed. First, finance records such as ledgers and records regarding contributors were destroyed about 4/6/72, prior to the date on which the new regulations relative to disclosure of the names of contributors and the expenditure of funds went into effect on 4/7/72. Second, there apparently was destruction of material having to do with Liddy's intelligence gathering operation. Herbert Porter advised he threw away receipts Liddy gave for the money that Porter received from Sloan to pass on to Liddy, and allegedly Liddy used the CRP shredder on 6/17/72, after the arrest at the Watergate, to destroy some documents, probably the logs and memoranda dealing with Baldwin's overhearings of the conversations on Spencer Oliver's telephone. It was also reported that McCord's assistant, Robert Houston, removed some material from the CRP offices over the weekend of 6/17-18/72. (He told us this was some equipment he was working with, it was not destroyed and was returned to the office.)

It is noted our regular reporting procedure is that not all negative information is set forth in the FD-302. The WFO reports show that skimpy information about record destruction was received and reported by our Agents from Porter, Houston, Penny Gleason (Security Officer), Judy Hoback (Sloan's assistant), and Stephen Anderson (Security Guard). The FD-302s of other CRP people are silent with respect to record destruction. However, on Sunday, 3/4/73, case Agent Angelo Lano recalled that the Federal grand jury inquiry looked into both destruction of record phases.

ENCLOSURE

Attachment ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

CAN/amm (9) DATE 6/11/90 BY SP2 TAP/CLM/DMS

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53 MAY 11 1973

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WAP



Gebhardt to Baker  
RE: CONFIRMATION

He recalled that those who were questioned relative to the destruction of the financial records were Sloan, Porter, Hoback, Jeb Magruder, Maurice Stans, Sally Harmony (Liddy's secretary), Paul Barrick (CRP Treasurer who succeeded Sloan when he resigned) and Lee Nunn (Finance Chairman, Finance Committee, CRP). Those questioned before the Federal grand jury relative to the destruction of intelligence gathering records were Houston, Penny Gleason, Sally Harmony, Rob Odle (Director of Administration, CRP), Martha Duncan (Office Manager, CRP), and Sylvia Panarites (Odle's secretary).\*

RECOMMENDATION: Although the FD-302's do not set forth all the efforts we made to get to the bottom of the destruction of files matter, it is believed in the interest of thoroughness and accuracy in answering Senator Kennedy's question that the insert for his question should include the fact that all of the above mentioned people were questioned on that point. Upon approval, the attached insert will be furnished to the Committee.

*OK*  
*RIG*

*M*  
*DDK*

\*All of these people were interviewed by our Agents and all testified before the Federal grand jury. The testimony before the grand jury added nothing of significance to our investigation.

*OK*  
*G*  
*3/5*  
*8:26P*

Mr. Gray. After checking, I find that there are two situations in which records at the Committee to Reelect the President were allegedly destroyed. The first of these relates to financial records of contributions before April 7, 1972, when the new Disclosure Act took effect. The second involved alleged destruction of records at the Committee offices after the arrests of the five men at the Democratic Headquarters on June 17, 1972. Our Agents contacted a number of people at the Committee concerning these points and during the Federal grand jury inquiry a number of people were also questioned concerning the records destruction. Those questioned included Jeb Magruder, Herbert Porter, Maurice Stans, Hugh Sloan, Paul Barrick, Lee Nunn, Sally Harmony, Judith Hoback, Robert Odle, Robert Houston, Sylvia Panarites, Millicent Gleason and Martha Duncan.

139-4089-2085  
ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker *per 3/3/9*

FROM : Legal Counsel *[Signature]*

SUBJECT: CONFIRMATION  
DISCLOSURE OF FD-302

*CST*

DATE: 3/5/73

*Walter*

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

*James Walter McCord*

The memorandum from Mr. Kinley dated March 5, 1973, instructed that I was to discuss the attached questions and answers with a top experienced prosecutor in the Criminal Division to be certain we are on target and correct. These questions and answers are then to be given to Senator Hruska to use himself or to give to whatever Republican is next in line so as to clarify the record in this Segretti matter.

I discussed this matter in detail with Assistant Attorney General Henry Petersen from 3:45 p.m. to 4:17 p.m. on March 5, 1973. Mr. Petersen called and discussed these questions with William S. Lynch, Chief of the Organized Crime and Racketeering Section. Mr. Petersen advised that he thought the questions and answers were too detailed and that a more general response would be appropriate. Specifically, he said that the position expressed in the questions and answers that disclosure of FD-302s to the individual furnishing the information in the FD-302 was lawful and probably could be compelled, however, from a prosecutive standpoint the Department would prefer that the FBI not publicize that fact. He suggested that we use other language to indicate that the FBI would be guided by the advice of the United States Attorney but that we recognize it would not be unlawful per se to furnish the FD-302 to such an individual.

Mr. Gray instructed that we check to determine whether Segretti was called before the grand jury or the court as a witness. Mr. Nuzum advised me that Segretti was called as a witness to the grand jury on August 22, 1972

2. ENCLOSURE

Enc.,  
2 - Mr. Baker  
1 - Mr. Mintz

JAM:mfd  
(30)

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18 MAY 9 1973

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5 MAY 11 1973

Memorandum to Mr. Baker  
Re: CONFIRMATION  
DISCLOSURE OF FD-302

Mr. Petersen and I examined the questions and answers in detail and prepared the attached proposed revised questions and answers. Question number 4 Mr. Petersen suggested should be deleted as repetitious. He suggested that question number 5 should be deleted because the reason the FBI uses FD-302s is not germane to the intent of one disclosing the FD-302 to another.

RECOMMENDATION:

That the attached proposed revised questions and answers be used instead of those previously submitted.

*CHZ*

*WPK*

*JAM*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

March 5, 1973

MEMORANDUM FOR: *JAK* MR. KINLEY

The attached Questions and Answers constitute an example of what I mean when I say to prepare Qs and As, and bring out our points.

I want John Mintz to go over his memorandum very carefully and to go over these Qs and As very carefully with a top experienced prosecutor in the Criminal Division, to be certain we are on target and are correct. Then we will give these Questions and Answers to Senator Hruska to use himself or to give to whatever Republican Senator is next in line, so as to clarify the record in this Segretti matter.

Now is the time to clarify it, and I want to do it first thing Tuesday when the hearings open, if possible.

I believe a Republican can get the nod from the Chairman to start the questioning, since the Democrats have been monopolizing the questioning so far.

Be sure to check to determine whether or not Segretti was called as a witness before the Grand Jury or at the trial. It was my recollection that he was not.

After these questions are asked and have become a matter of the official testimony, I want a copy of them to be delivered to Senator Weicker, after you call Bob Herrema and tell him that these have become a matter of official testimony and the Senator may want to have these just for his information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/90 BY SP2 TAD/MLM

*gm*  
L. PATRICK GRAY, III

Attachment

ENCLOSURE

139-4089-2086

AFTERNOON SESSION  
March 1, 1973

Page 293, line 22. Insert additional response  
of Mr. Gray.

### QUESTIONS AND ANSWERS

Q. In connection with Mr. Segretti, was the information developed by the FBI in interviews with him presented to the United States Attorney or Assistant United States Attorney?

A. Yes sir.

Q. Did the United States Attorney or Assistant United States Attorney ever indicate to the FBI that there was a likelihood of prosecuting Mr. Segretti?

A. No sir, not up to this point in time.

Q. If there did occur the alleged showing of his FBI interview reports, the FD 302's, to Mr. Segretti by a Presidential aide as reported in a newspaper, has there been a violation of law even assuming that this alleged act occurred?

A. No sir, I testified that if this alleged act occurred as reported in a newspaper, I would classify it as a grievous and most serious breach of trust, but not as a violation of the laws of the United States within the investigative jurisdiction of the FBI.

Q. Isn't it true that even if this alleged act occurred exactly as reported in a newspaper, there would have been no violation of law within the investigative jurisdiction of the FBI?

A. Yes sir, that is true; we would not have had jurisdiction to investigate and no investigation was warranted.

Q. Is it correct to state that there had been no violation of law because FBI reports of interviews, FD 302's, are prepared for disclosure in accordance with law?

A. Yes sir (18 U. S. C. 3500).

ENCLOSURE

137-4051 2086

Q. Is it the law that a witness may be afforded access to his statement, or notes of his oral statement recorded by a Government agent, for the specific purpose of refreshing his recollection prior to testifying?

A. Yes sir (Thompson v. U.S., 342 F.2d 137, Fifth Cir. 1965, certiorari denied, 381 U.S. 926).

Q. Would this alleged showing of his interview reports by the FBI, the FD 302's, to Mr. Segretti, if in fact it did occur, violate FBI policy?

A. No sir, FD 302's are subject to the same safeguards as other FBI file material, except that they are prepared for the express purpose of disclosure. Disclosure may be made to the source itself under long-standing FBI policy. If a copy is requested prior to formal referral of a case to the United States Attorney, it should be furnished to him. This is our policy, which is supported by common sense and the experience of the law. The law permits a source, a witness, a suspect, and even a defendant to have access to his statement.

Q. In this instance, had there been a formal referral of a case against Mr. Segretti to the United States Attorney?

A. No sir.

Q. Then is it your testimony that Mr. Segretti could have obtained from the FBI a copy of his FBI interviews, FD 302's, if he had requested them?

A. Yes sir, he was entitled to have them under law. In this instance, if he had requested them of us we would have provided them. He was not a suspect, a subject, or a witness in this criminal case involving a violation of the intercept of communications statute.

Q. Why were you incensed and outraged then when you read the story in the newspaper alleging the showing to Segretti by a Presidential aide, and why did you call Mr. Dean, Counsel to the President?

A. Because at the time, I knew that I was providing him with FD 302's for use in his official capacity in conducting an inquiry for the



- 3 -

President, and if this incident had occurred, as alleged, he had breached the trust I had placed in him to safeguard these documents and use them only in his official capacity. Further, he was the only Presidential aide that I knew to have had such documents in his possession.

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Kinley *[initials]*  
FROM : D. W. Bowers *[initials]*

DATE: 3/5/73

SUBJECT: CONFIRMATION

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

*Ce* *H* I met this afternoon shortly after 3 p. m. with Senator Howard Baker (R. - Tenn.) at his residence, 3224 Woodland Drive, Washington, D. C. The Senator was working at his residence today rather than go to his office since the Senate was not in session.

I told the Senator that I was seeking his advice and counsel and hopefully his assistance concerning a very disturbing direction being taken by some members of the Senate Judiciary Committee in connection with the hearings for the confirmation of Mr. Gray. I pointed out that Mr. Gray had offered to make available to any Senator the complete Watergate file, along with experienced agent personnel to answer questions, and that while no member of the Judiciary Committee has, as yet, availed himself to this offer, certain members have persisted in asking questions about specific aspects of the investigation. It was explained to the Senator that Mr. Gray does not want to expose the investigative results of this case on the public record yet he finds himself in a most difficult position when members of the Committee ask him specific questions.

Senator Baker said he was aware of the situation since he has followed the confirmation hearings through an assistant which he has had attending the hearings most of the time. He stated he certainly can understand our concern and realizes that Mr. Gray is in no position to decline to answer the questions since he would open himself to the charge that he is attempting to cover up.

It was pointed out to Senator Baker that Senator Sam Ervin (D. - N. Car.) and Senator Edward Gurney (R. - Fla.) while members of the Select Committee on Presidential Campaign Activities (Watergate Committee), apparently are reluctant to speak out against the present trend of questioning lest their fellow Judiciary Committee members might think they are trying to muzzle them. Senator Baker said he can understand this feeling on their part, adding however that he has received the indication that Senator Ervin is

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HEREIN IS UNCLASSIFIED  
DATE 6/1/90 BY SP-7/TAP/JS/MS  
1 - Mr. Kinley  
1 - Mr. Baker  
1 - Mr. Bowers

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*[initials]*

Bowers to Kinley memo (cont'd.)  
Re: CONFIRMATION

"disturbed" by the trend of events. He said he is glad that we have come to him with this problem and he will do everything possible to see if he cannot bring about some solution. He said as Vice Chairman of the Select Committee on Watergate and without the encumbrance of also being a member of the Senate Judiciary Committee, he can openly discuss the matter with Senator Ervin and thus give Senator Ervin a reason for expressing his views before the Judiciary Committee. He said that without some expression on the part of Senator Ervin, he really sees little likelihood that the likes of Senator Kennedy will ever let up in their efforts to get the entire Watergate investigation spread on the public record.

Senator Baker said he has a meeting scheduled with Senator Ervin early in the morning, 3/6/73, and he thinks this would be the best time to discuss the matter with him, although he offered to call Senator Ervin immediately if this was desired. I told the Senator I would leave that to his good judgment and he said he thought a personal contact would be better. He stated he may be at the confirmation hearings briefly in the morning and will communicate at that time with Bowers concerning his contact with Senator Ervin. He said that if he does not see Bowers in the morning, Bowers should call him at noon to determine the outcome of the conversation.

Senator Baker stated he will handle the conversation with Senator Ervin in such a manner that there will be no indication whatever that this problem was brought to him by the FBI. He reiterated that he appreciates the opportunity to be of assistance and said he will do everything possible to work this matter out since he does have a personal interest.

This matter will be followed up with Senator Baker tomorrow and you will be advised of the results.

RECOMMENDATION:

For information.

*G*  
*3/11*  
*3/6*  
*7:45A*

*SPK*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker *WAF*

DATE: March 6, 1973

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

1 - Mr. Kinley  
2 - Mr. Baker  
1 - Mr. Felt  
1 - Mr. Gebhardt  
1 - Mr. Gallagher  
1 - Mr. Long  
1 - Mr. Frankenfield

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

*Co ST*  
The following is submitted in response to an inquiry from the Acting Director.

A total of 186 reports have been disseminated by the Bureau to Assistant Attorney General Henry E. Petersen of the Criminal Division. General Investigative Div. did not disseminate to anyone else.

ACTION: For information.

*James Walter McCord*

WAF:DC  
(9)

*WAF*

*JH*  
*3/6*

*10:00A*

*WAF*

*WAF*  
*REL*

*WAF*

REC-87

*139-4089-2088*

18 MAY 9 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2TAP/lenloms

*13-4089-2088*  
*5-3-73*

*WAF*

53 MAY 11 1973

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker

DATE: 3/6/73

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum

*WATERGATE*

- Mr. Felt ☒
- Mr. Baker ☒
- Mr. Callahan ☐
- Mr. Cleveland ☐
- Mr. Conrad ☐
- Mr. Gebhardt ☒
- Mr. Jenkins ☒
- Mr. Marshall ☐
- Mr. Miller, E.S. ☐
- Mr. Soyars ☐
- Mr. Thompson ☐
- Mr. Walters ☐
- Tele. Room ☐
- Mr. Kinley ☐
- Mr. Armstrong ☐
- Mr. Bowers ☐
- Mr. Herington ☐
- Ms. Herwig ☐
- Mr. Mintz ☐
- Mrs. Neenan ☐

The Acting Director listed several key points and asked the following:

(1) "Dean had an inquiry to conduct for the President; he was there in an official capacity...not as counsel to interviewee...he was as interested as we in getting to the bottom of it. (Ask SA's if he interfered with Q's)"

(2) "CRP attys for same reason? (But were they there as counsel to interviewees or as counsel to CRP in anticipation of law suits in future)" *LD*

In response to the above questions, the Supervisor at WFO has advised that concerning question #1, Mr. Dean acted in an official capacity as counsel to the President and concerning question #2, the attorneys present during the interviews of employees of the CRP acted as counsel for the Committee only and not as attorneys for the individuals. We have been advised that Mr. Dean and the attorneys for the CRP did not interfere with the questioning. It was obvious, however, that all people we interviewed were previously debriefed by the attorneys. They were not reluctant to answer questions, however, we had to drag answers from them.

The interviewing Agents pointed out that the mere presence of the legal counsel during the interviews was somewhat of a hamper in view of the fact that any employee would be reluctant to totally furnish any information in the presence of his "employer." The interviewing Agents pointed out that the most difficult encounter was the scheduling of employees as it was necessary to arrange interviews through counsel and in the presence of counsel.

ACTION: The above is for information.

REL/amm (9)

53 MAY 11 1973

REC-87

139-4089-2089

MAY 9 1973

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9:06 A

1365  
5-3-73

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HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP3TAP/AMT

ENCLOSURE

DO-8. OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT \_\_\_\_\_  
MR. BAKER ☒ \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY DPK \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MS. HERWIG \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

## KEY POINTS

WHEN WE START TALKING  
ABOUT DEAN BEING PRESENT  
AT W.H. INTERVIEWS AND  
ATTYS. FOR CRP PRESENT  
WHEN CRP PERSONNEL INTERVIEWED

1. Dean had an inquiry to conduct for the President; he was there in an official capacity... not as counsel to interviewee... he was as interested as we in getting to the bottom of it. (Ask SAs if he interfused with Q's)

2. CRP attys. for same reason? (BUT WERE THEY THERE AS COUNSEL TO INTERVIEWEES OR AS COUNSEL TO CRP IN ANTICIPATION OF LAW SUITS IN FUTURE)

3. Baldwin was interviewed in presence of his personal counsel... his atty. of record.... and AUSAs Silber & Campbell, at Of. of USA in Wash. D.C.

139-4089-2089

ENCLOSURE

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

# Memorandum

WATERGATE

Mr. Baker ☒  
Mr. Callahan ☐  
Mr. Cleveland ☐  
Mr. Conrad ☐  
Mr. Felt ☒  
Mr. Jenkins ☒  
Mr. Marshall ☐  
Mr. Miller, E.S. ☐  
Mr. Soyars ☐  
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Mr. Armstrong ☐  
Mr. Bowers ☐  
Mr. Herington ☐  
Ms. Herwig ☐  
Mr. Mintz ☐  
Mrs. Neenan ☐

TO : Mr. Baker

DATE: 3/6/73

FROM : R. E. Gebhardt *LGW*

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum

SUBJECT: CONFIRMATION

*CW* In accordance with the Acting Director's request, attached hereto are two sets of FD-302s relative to three individuals at the Committee to Reelect the President who were initially interviewed in the presence of Committee Counsel and subsequently contacted WFO to furnish additional information outside of Committee Counsel.

(1) Interview of Stephen Tingley Anderson, Security Guard, on 6/30/72. *md, sc*

(2) Interview of Millicent Macey Gleason on 6/30/72, and second interview on 7/1/72. *md, sc*

(3) Interview of Judy Hoback on 6/23/72, and a subsequent interview on 7/18/72. *sc*

ACTION: This is for Mr. Gray's information.

Attachments

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CAN/amm (9)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) BY *Class H.A.*  
DATE *7-8-80*

REC-87

REL

139-4089-2090

18 MAY 9 1973

58 MAY 11 1973

CLASS. & EXT. BY *SP2 TAPI/ARML/DMS*  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW *3/6/93*

~~CONFIDENTIAL~~

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Date of transcription 7/3/72

✓STEPHEN TINGLEY ANDERSON, home address of 9014 Piney Branch Road, Apartment 101, Silver Spring, Maryland, telephone 431-2446, was interviewed in the Security Office of the Committee for the Re-Election of President NIXON (The Committee), 1701 Pennsylvania Avenue. Present also was Attorney H. DONALD KISTLER.

Mr. ANDERSON was hired for a security guard position with the above Committee in mid April, 1972. He heard of the position from some friends at his former employment as Security Supervisor, Dart Drug Corporation who were also employed as security guards with this Committee. Mr. ANDERSON was with the Dart Drug Corporation for two years, four months, and prior to this was for three years in the U. S. Army Intelligence Corps.

He reviewed the following photographs:

JAMES W. MC CORD  
BERNARD L. BARKER  
EUGENIO R. MARTINEZ  
DAVID R. YOUNG  
ANGELO F. FIORINI  
ALEXANDER BUTTERFIELD  
VIRGILIO GONZALES  
ALFRED C. BALDWIN  
EVERETTE HOWARD HUNT, JR.  
CHARLES W. COLSON

Mr. ANDERSON recognized the photographs of JAMES W. MC CORD as the Chief of Security at the Committee for the Re-Election of President NIXON.

Mr. ANDERSON held the photograph of EVERETTE HOWARD HUNT and stated he knew the face, but was unable to recall the place or the circumstances. He then requested to know Mr. HUNT's name. When advised the photograph he held was that of EVERETTE HOWARD HUNT, Mr. ANDERSON stated he knew Mr. HUNT.

6/30/72 Washington, D. C. WFO 139-166  
Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
by SA's HARVEY W. JAMES and CHARLES W. HARVEY CWH:lap 6/30/72  
Date dictated \_\_\_\_\_

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Mr. ANDERSON continued:

B1 [REDACTED]

ANDERSON recalls the only contact he had with HUNT was HUNT attended a social function at the Anderson home, along with other Embassy staff personnel. ANDERSON recalled he was twelve years old at the time, and may have played with the Hunt children.

ANDERSON has not seen HUNT in over ten years. After the newspaper account linking HUNT as a suspect in the breaking and entering of the National Democratic Headquarters, Washington, D. C., Mr. ANDERSON had occasion to talk by telephone with his mother, MARGARET ILLIS CLELAND (Mrs. FRANK CLELAND) now residing in Bloomfield, Connecticut, telephone 203-242-7617, about the matter. [REDACTED]

B1 [REDACTED] She recalled to ANDERSON that Mr. HELMS had fired HUNT while at Central Intelligence Agency. 4

ANDERSON determined his mother and father were not acquainted with Mr. MC CORD.

At 4:20 p.m., Mr. ANDERSON telephoned the Washington Field Office, Federal Bureau of Investigation and requested the below named Special Agents to recontact him. A meeting at 7:30 p.m., June 30, 1972, was arranged in the vicinity of 15th and G Streets, N.W., Washington, D. C..

Mr. ANDERSON arrived alone and advised he had some additional information he would like to furnish outside the presence of anyone else except the FBI.

He continued:

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WFO 139-156

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Mr. MC CORD left the Security Office of the Committee around 6:16-6:30 p.m., June 16, 1972. MC CORD stated to ANDERSON, who was on duty at the Committee, that he planned to be in town for several hours. MC CORD did not state where he would be, but took a beeper with him. MC CORD had hung around the office later than usual, then when PENNY GLEASON, another security staff member had departed for dinner, MC CORD instructed ANDERSON to take a key from the master box of keys for each desk, file cabinet and office on the second floor. This is the Finance Committee floor. MC CORD stated this Committee had some papers which they had been ordered to destroy and the desks and cabinets would have to be checked to verify this destruction. ANDERSON was to advise JACK ERNST, nother security guard who would be on duty June 17, 1972, and have ERNEST deliver these keys to HUGH SLOAN, June 17, 1972, when SLOAN requested them. ANDERSON assembled the keys, and placed them on top of a file cabinet with written instructions for ERNST.

At approximately 10:20 p.m., June 16, 1972, when ANDERSON returned from his security rounds, GLEASON, who was then at the switchboard/reception desk, advised him MC CORD had returned to pick up his raincoat. She stated MC CORD's jacket was stuffed. ANDERSON believes the beeper was turned in at this time, but is not sure.

After the event of the arrest of Mr. MC CORD at the Democratic National Committee (DNC) Office on June 17, 1972 became known, GLEASON advised ANDERSON as follows:

Around two p.m., June 17, 1972, she received a telephone call from Mrs. MC CORD who requested how Mrs. MC CORD could get in touch with an attorney named RAFFERTY (phonetic). GLEASON was unable to locate any contact telephone for such a person in the Committee phone directories and then called Mrs. MC CORD to advise her. It was either during this call or a later call placed by Mrs. MC CORD, that she asked GLEASON to please remove all of Mr. MC CORD's diplomas, awards, and presentations which decorated Mr. MC CORD's office at the Committee.

During the same afternoon, a man came to the Committee Office whom GLEASON believed was (First name unknown) BITTENBENDER (phonetic), an officer with the Metropolitan Police Department, Intelligence Division.

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He asked GLEASON to telephone Mrs. MC CORD to advise her that Mr. MC CORD was okay and would be in touch with Mrs. MC CORD later.

ANDERSON then stated that he recalled that ROBERT HOUSTON, Mr. MC CORD's Security Supervisor, was always at the Committee Office on Saturday. However, on June 17, 1972, HOUSTON did not work, but he did work on Sunday, June 18, 1972. GLEASON advised ANDERSON she observed HOUSTON going through some file cabinets of MC CORD's and removing some papers. HOUSTON told GLEASON that he had to burn the papers. ANDERSON does know that the combination lock on this file drawer had been removed about two weeks before June 17, 1972, with the combination known only to MC CORD and HOUSTON. Previous to this, almost all the security staff knew how to unlock the file drawer.

ANDERSON believes HOUSTON also removed from the Security Office a battery charger and a Mason Kit which had been in the office on Friday, June 16, 1972.

On one subsequent occasion ANDERSON was in the Security Office while HOUSTON was going through a file cabinet. Another employee, an unrecalled Black truck driver that hangs out in the Security Office said, "Hey BOB, looks like you are on another burn mission." Laughter was the only comment.

On either the 19th or 20th of June, ANDERSON asked HOUSTON what had happened to all the equipment, but not mentioning any type equipment in particular. HOUSTON advised ANDERSON he had taken it out. HOUSTON offered no further explanation.

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## FEDERAL BUREAU OF INVESTIGATION

7/3/72

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Date of transcription

✓ Miss HILLICENT MACEY GLEASON, 513 Gilmore Drive, Silver Spring, Maryland, home telephone number - 593-5459, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was H. DONALD KISTLER, an attorney for the aforementioned committee.

Miss GLEASON furnished the following information:

She has been employed as a security officer for the Committee for the Re-election of the President since Easter Monday, 1972. Prior to her present employment, she was employed as a security officer for the Dart Drug Corporation, Washington, D.C.

She also attended Montgomery County, Maryland, Junior College, and became acquainted with JAMES W. MC CORD (Chief of Security for the aforementioned committee) through Mr. NORTON SCHOENFELD, Director of the Criminal Justice Program at the college. Mr. SCHOENFELD is a former FBI agent. She was hired for her present position by Mr. MC CORD.

Miss GLEASON was exhibited photographs of the following individuals but was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD  
BERNARD L. BARKER  
EUGENIO ROLANDO MARTINEZ  
DAVID R. YOUNG  
ANGELO FRANK FIORINI  
ALEXANDER BUTTERFIELD  
VIRGILIO GONZALES  
ALFRED C. BALDWIN  
EVERETTE HOWARD HUNT, JR.  
CHARLES W. COLSON

Miss GLEASON was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166  
by SAs CHARLES W. HARVEY and HARVEY W. JAMES CWH:vos Date dictated 7/1/72

~~CONFIDENTIAL~~Date of transcription 7/3/72

Miss MILLICENT (PENNY) MACEY GLEASON, 513 Gilmore Drive, Silver Spring, Maryland, telephone numbers 593-5459 and (unlisted number) 553-5561, telephonically contacted SA CHARLES W. HARVEY at the Washington Field Office of the Federal Bureau of Investigation (FBI) at 11:00 a.m., July 1, 1972. Miss GLEASON stated that she had conversed with STEVE ANDERSON, another security officer for the Committee for the Re-Election of the President, who had been interviewed by SAs HARVEY and HARVEY W. JAMES on June 30, 1972, and that her purpose in calling was to make arrangements for a confidential interview concerning the burglary of the Democratic National Committee (DNC) which occurred at the Watergate Hotel, Washington, D. C. (WDC), on June 17, 1972. Miss GLEASON noted that she had been contacted by SAs HARVEY and JAMES on June 30, 1972, at the Security Office of the Committee for the Re-Election of the President, 1701 Pennsylvania Avenue, N.W., WDC, but that she did not feel comfortable in furnishing information in the presence of the attorney whose presence was required when interviews were conducted on the premises of the aforementioned committee.

Miss GLEASON stated that she was calling from home and that she would drive to downtown WDC where she would again telephone SA HARVEY.

At approximately 12:50 p.m. on July 1, 1972, Miss GLEASON again telephoned SA HARVEY and stated she was calling from a pay telephone at the corner of 13th Street and Pennsylvania Avenue, N.W., WDC. She expressed concern that she might have been followed by unknown persons associated with the aforementioned committee and that she desired that the interview be held farther away from WFO.

SA HARVEY then met Miss GLEASON at the Drug Fair store located at 13th Street and Pennsylvania Avenue, N.W. and both then walked to the 1200 block of G Street, N.W., where they were picked up by SA PAUL P. MAGALLANES, in his personally

Interviewed on 7/1/72 CW Washington, D. C. File # WFO 139-166-5  
by SAs CHARLES W. HARVEY and  
PAUL P. MAGALLANES CWH:lmc Date dictated 7/2/72

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ENCLOSURE

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WFO 139-166

owned automobile and transported to the area of 8th and I Streets, N.W., WDC, where the interview began. After over two hours of interviewing, it became apparent that the volume of information being furnished by Miss GLEASON necessitated a more adequate environment and since she indicated that she did not desire to be seen at or near WFO, the remainder of the interview was conducted in Room 300 at the Holiday Inn located at 1900 Connecticut Avenue, N.W., WDC. This room was rented in the name of SA HARVEY.

From the beginning of the interview, Miss GLEASON emphasized that she would surely be fired from her position as Security Officer for the Committee for the Re-Election of the President, hereinafter referred to as the Committee, should her superiors learn of her contact with the FBI. Miss GLEASON stated that she would attempt to furnish all information in her possession which might have any bearing whatsoever on the investigation of the burglary at the DNC. In this regard, she had in her possession her own handwritten notes concerning suspicious conduct by various personnel associated with the Committee.

Miss GLEASON advised as follows:

She has been employed as a Security Officer by the Committee since Easter Monday, 1972. When she began her employment there, Mr. JAMES W. McCORD, Chief of Security for the Committee, informed her and other security officers that he and his group would not have anything to do with the Republican National Convention and that "other people" would handle that. However, as time passed, McCORD and his security officers became more and more involved in the security preparations for the convention until the entire situation was being controlled by McCORD.

Concerning the events immediately preceeding the arrest of McCORD on June 17, 1972, and the events thereafter, Miss GLEASON furnished the following information in chronological order: (It should be noted that her memory of details of certain events was refreshed by discussing some of the more noteworthy and pertinent events, thus the information furnished hereinafter is not necessarily in chronological order.)

On the night of June 16, 1972, she was in the third floor security office of the Committee attempting to straighten

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things up. Sometime between 9:30 and 10:00 p.m., Mr. McCORD came in the office and jokingly remarked that he had dropped by to make sure they had plenty of work. McCORD's appearance was unusual in that his shirt sleeves were rolled up and he was not well dressed. He was usually dressed very well. McCORD stated that he had come by to pick up his raincoat. Upon leaving, he said words to the effect, "PENNY, I want to thank you for what you've done for our office." Her impression was that McCORD's remark seemed more like a "good-bye" than a "thank you". As he left, she noticed that his pockets were bulging with unknown items. She believed that McCORD returned a "Bellboy" telephone alerting device. She left the office and went home at approximately 10:15 p.m. on that date (June 16, 1972).

Previously, at approximately 4:00 p.m. on June 16, 1972, McCORD wanted to know who was going to work on which shift the next day and instructed security officer JACK ERNST to be on the second floor (the space occupied by the finance committee). McCORD also wanted security officer GEORGE SHANKS to work on the 3rd floor with her (GLEASON). The reason for this was that earlier in the evening of June 16, 1972, McCORD had instructed security officer STEVE ANDERSON to go through the keys for the second floor finance office of the Committee and obtain one key for each file cabinet and desk on that floor. ANDERSON was supposed to give these keys to HUGH SLOAN or GORDON LIDDY on the next morning (June 17, 1972) in order that he (SLOAN or LIDDY) could go through the desks and file cabinets to either locate some papers for destruction or insure that some papers had already been destroyed. Since ANDERSON would not be available on the morning of June 17, 1972, the task of getting the keys to SLOAN or LIDDY was given to the aforementioned ERNST. ANDERSON, however, did get the keys as instructed and left them for ERNST to pick up. In this regard, Miss GLEASON stated that she believes McCORD told ANDERSON to give the keys to LIDDY and that ANDERSON believes that he was to give the keys to SLOAN. In other words, it was not an "either or" situation, but ANDERSON was instructed to give the keys to one specific individual - SLOAN or LIDDY, which one not definitely known. She (Miss GLEASON) has no idea what papers were involved in this situation but, to her knowledge, the desks and file cabinets were not inspected on June 17, 1972.



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On June 17, 1972, Miss GLEASON arrived at work with JACK ERNST at approximately 7:00 a.m. Someone, identity not recalled, came in and said that the DNC had been burglarized. She attached no significance to this statement at this time but thought it strange that GORDON LIDDY and POWELL MOORE, JOHN MITCHELL's press man, were running around the office together inasmuch as she had never observed them together before. At approximately 9:30 a.m. - 10:00 a.m. on the same date "JEB" MAGRUDER called from an unknown location and told one of the office girls to advise him concerning the UPI wire reports concerning the DNC break-in.

At approximately 11:00 a.m. - noon, on the same date (June 17, 1972), she received a telephone call from Mrs. McCORD who was on the verge of tears. Mrs. McCORD asked, "PENNY, do you know an attorney named RATLISS?" Mrs. McCORD inquired about the name RATLISS, not RAFFERTY. (Miss GLEASON noted that at this point she still did not connect the burglary of the DNC with Mrs. McCORD's call). When she informed Mrs. McCORD that the name was not familiar to her and that ROB ODLE was in the office, Mrs. McCORD stated that she wished to speak with ODLE. Thereupon, Miss GLEASON gave Mrs. McCORD ODLE's direct telephone number and Mrs. McCORD presumably called him.

She (GLEASON) then ran upstairs to the fourth floor to see what was wrong and SYLVIA PANNARITES, ODLE's "secretary at that moment" said "everything's fine, go back downstairs". As she (GLEASON) was leaving ODLE's office, she heard ODLE instruct SYLVIA to get Assistant Attorney General SANTARELLI on the telephone. Miss GLEASON does not believe that ODLE is aware of the fact that she overheard this statement. She noted that SANTARELLI's wife, CONNIE, is employed by the Committee as head of personnel.

Miss GLEASON then went back to her office on the third floor and ODLE came running in shortly thereafter and stated to her, "I want you to stay until midnight because calls will be coming in on the West Coast incident." She was still unaware of McCORD's arrest at this time and had no idea what ODLE meant by "the West Coast incident". She then thought that possibly JOHN MITCHELL or his bodyguard, STEVE KING, had been injured on the West Coast. She then went upstairs and found MARTHA DUNCAN (office manager), ODLE and SYLVIA PANNARITES in "JEB" MAGRUDER's office.



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She was still unable to find out what had happened and went back to her third floor office. MARTHA DUNCAN then came downstairs to the security office and stated to Miss GLEASON, "Are you shocked? Are you disillusioned." Miss GLEASON was still unaware of McCORD's arrest but answered "yes", even though she (Miss GLEASON) did not know what DUNCAN was talking about.

By this time it was approximately 1:00 p.m. - 2:00 p.m. (June 17, 1972), and Miss GLEASON decided to contact JEAN COLEMAN, secretary to CLIFF MILLER who, according to Miss GLEASON, is one of the two men at the Committee who are close to the President. COLEMAN stated to Miss GLEASON, "PENNY one of the men in the break-in at the DNC was Mr. McCORD. If ROB ODLE found out I told you, he'd fire me."

On the same date (June 17, 1972), ODLE personally asked Miss GLEASON to get BOB HOUSTON (security supervisor under McCORD) on the telephone. ODLE also stated, "Does HOUSTON know?" Thereupon, Miss GLEASON replied in the negative. She then called HOUSTON and told him that ODLE wanted to talk to him. HOUSTON at that time asked Miss GLEASON "Did you call Mr. McCORD about the DNC break-in?" Since ODLE had instructed Miss GLEASON not to give out any information, she lied to HOUSTON and told him "yes" in response to his question.

During the afternoon hours on the same date (June 17, 1972), Miss GLEASON received a telephone call from a man who said he was a friend of Mr. McCORD's and was on the District of Columbia police force. This individual then indicated that he wanted to come over to the Committee. She then told the caller to wait while she checked. At that time, ODLE, LIDDY and POWELL MOORE were in conference. She interrupted the conference and asked LIDDY what she should do about the man on the telephone and LIDDY replied that he did not want the man to come over. Miss GLEASON then told ODLE about the caller and ODLE told her to pay no attention to LIDDY's orders and to have the caller come over. She then told ODLE that since he (ODLE) did not want anybody to know anything, she would tell security officer MIKE MASSE that he (ODLE) wanted him to check downstairs and that she would go to the lobby to meet the individual who had called.

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Thereupon, she went to the lobby and at approximately 4:00 p.m. (June 17, 1972), one GARY BITTENBENDER, an Intelligence Officer for the Metropolitan Police Department (MPD), WDC arrived. At that time, she realized that on Wednesday (June 14, 1972), she had been introduced to BITTENBENDER by McCORD in the security office of the Committee. McCORD had introduced BITTENBENDER to her as "one of your classmates" from Montgomery County Junior College. Miss GLEASON thought this was a peculiar introduction since she was unable to recall ever having seen BITTENBENDER before.

Continuing with her recollection of BITTENBENDER's activities on the afternoon of June 17, 1972, Miss GLEASON advised that while she and BITTENBENDER were in the lobby, she observed GORDON LIDDY leave the building. She called upstairs to inform ODLE that she was bringing BITTENBENDER upstairs, but ODLE was talking on another telephone.

She noted that she did not require BITTENBENDER to sign in or out on the register and that he was the so-called "mystery man" seen in the Committee.

Concerning the "mystery man", she believes that ODLE was well aware of the identity of this individual and sent the FBI on a chase to locate the individual in order to create busy work and tie up Agents from investigating more substantive aspects of the case.

BITTENBENDER told Miss GLEASON that he had coincidentally been in the MPD cellblock when McCORD was booked in and that he recognized McCORD. BITTENBENDER kept repeating, "It's a very interesting case." He also said, "Maybe things like this won't happen when political rights are given back to policemen."

When they arrived in the security office, BITTENBENDER asked Miss GLEASON for a mug shot that

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he had previously given McCORD. Miss GLEASON had no knowledge of this mug shot and, consequently, to her knowledge, BITTENBENDER never retrieved same. ODLE then came down to the security office, told Miss GLEASON to leave, and thereafter talked with BITTENBENDER for approximately 15 minutes. She went to get a Coke and when she came back BITTENBENDER was gone.

Later, on June 17, 1972, she heard from an unrecalled individual that GORDON LIDDY had left his second floor office at 6:00 p.m. never to return.

Miss GLEASON also recalled that during the day of June 17, 1972, Mrs. McCORD called her again and requested that Mr. McCORD's personal pictures and plaques be removed from the walls of the security office. She (GLEASON) removed these items and placed same in a file cabinet. Among the items were a key to the White House to McCORD from the U. S. Secret Service and an award presentation photograph showing RICHARD HELMS presenting an award to McCORD. This photograph bore the notation "With deep appreciation, DICK HELMS." The word deep was underlined.

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Miss GLEASON further advised that she departed the office at approximately 11:30 p.m. Saturday night, June 17, 1972, but that she was emotionally upset over the events of that day and was unable to sleep. At 2:00 a.m., June 18, 1972, she called the office inasmuch as she was concerned that the Students for a Democratic Society (SDS) had apparently tapped a recorded message into the telephone lines of the November Group, an advertising type agency for the Republican National Party, located in New York, New York. She called the office at that hour to determine if their lines had been similarly tapped and to find out what was happening. She spoke with ODLE and he was obviously quite drunk as were the other two people at the office at that time; MARTHA DUNCAN and SYLVIA PANNARITES. ODLE kept pleading with Miss GLEASON, "Penny don't leave us, we need you so much." She informed ODLE that she was not leaving and thereafter MARTHA DUNCAN got on the telephone and said, "We can't talk now, we're waiting for MITCHELL to call." Miss GLEASON stated that ODLE and DUNCAN will lie for each other to protect themselves.

Miss GLEASON recalled that since she was unable to sleep, she went to the Committee, arriving there at approximately 4:20 a.m., June 18, 1972. She learned later in the day from PANNARITES that ODLE, DUNCAN, and PANNARITES had left the office at approximately 4:00 a.m.

BOB HOUSTON arrived at the office at 8:00 a.m., Sunday, June 18, 1972. He told Miss GLEASON that he had read about MC CORD's arrest in the paper. HOUSTON immediately went to the file cabinet in the security office and began removing files. When Miss GLEASON asked HOUSTON what he was doing, he replied, "We're going to remove some of Mr. MC CORD's personal files." HOUSTON also removed some tapes and commented that his (HOUSTON's) voice was on some of them.

One file that was removed from the security office (possibly by HOUSTON, but Miss GLEASON did not observe this), concerned FBI teletypes. By memorandum, date not recalled but which was dated late May or early June, 1972, ROB ODLE advised "JEB" MAGRUDER that it would be nice if arrangements could be made for MC CORD to receive FBI daily teletypes like he (MC CORD) did when he was with CIA. In this same memo, ODLE asked MAGRUDER to talk to KLEINDIENST about the matter. This memo was labeled "Confidential-Sensitive."

Concerning the items removed from the security office by BOB HOUSTON on June 18, 1972, Miss GLEASON continued as follows:

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HOUSTON proceeded to remove all of MC CORD's writings and he accomplished this without any direction as if the procedure were part of a prearranged plan. One of the tapes removed from the security office, presumably by HOUSTON, concerned SCOTT CAMILLE, head of the Vietnam Veterans Against the WAR (VVAW) and Cuban refugees. The content of this tape was, to her best recollection, as follows: "According to confidential sources they are teaching groups how to make home made bombs and are giving them firearms and artillery to use against the D.C. Police stationed in Miami." The same tape also contained information concerning the security arrangements at the Hotel Doral in Miami, Florida.

This tape had been brought back to WDC by MC CORD when he was on one of his trips to Miami. Miss GLEASON said MC CORD went to Miami on two occasions:

- 1) In approximately mid-May, when he checked out of the Hotel Doral for security arrangements.
- 2) Sometime during the approximate period of June 5-15, 1972. When MC CORD returned to WDC from this trip, he asked Miss GLEASON, "Penny, how would you like to go to Miami?" MC CORD apparently intended to send Miss GLEASON to Miami for the convention. On this same trip, MC CORD met with a Bell and Howell official in Miami concerning something to do with setting up radio communications for the convention. This trip lasted one or one and a half days. It was from this trip that MC CORD brought back to WDC the aforementioned tape concerning SCOTT CAMILLE and the Cuban refugees.

When MC CORD returned from the previously mentioned trip number one, Miss GLEASON typed a rough draft memo concerning security arrangements for the convention. CONNIE SANTARELLI typed the final paper and took same over to the White House during the latter part of May. This memo went into the details concerning an "audio counter sweep" since it had been determined that Senator MC GOVERN and the MITCHELLS would be staying in the same hotel. The memo covered other security matters such as identification cards. It also stated that two Committee security officers were supposed to go to the DNC as observers. Miss GLEASON stated that she believed that the above was

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significant because all of the above-mentioned security arrangements had been taken care of prior to MC CORD's arrest. Along this same line, she recalled that MC CORD was making special arrangements with WDC Police Chief JERRY WILSON to obtain Special Police Officer (SPO) Commissions for all Committee security officers. These commissions would entitle them to carry firearms.

Concerning the other items missing from the security office and which were presumably taken by HOUSTON, Miss GLEASON advised that also missing was a handwritten memo from MC CORD to BILL TIMMONS, Assistant to the President. This memo covered security procedures for the Miami convention and dealt with such things as security officer contracts, walkie-talkies, and security details in general.

Miss GLEASON also advised that she does not know what disposition HOUSTON made of any of the items he took out of the security office. She noted that the general assumption is that he burned the files but that she does not believe that this is necessarily so. HOUSTON only said he was taking the items "out of the office" and he allegedly took MC CORD's personal files to the office of Mc Cord Associates on June 18, 1972.

She recalled that around the first of June, 1972, HOUSTON told her that MC CORD wanted the combination lock changed on one of the file cabinets in the security office. It was assumed, she believes, by MC CORD and HOUSTON that she had no knowledge of the contents of this file cabinet. She stated that this was not the case, that she knew most of the contents of the cabinet in question, and that to her knowledge there was no mention of the DNC in the files.

On June 19, 1972, HOUSTON removed a desweeper kit from the security office and she noticed that a walkie-talkie type battery charger was also missing from the security office, presumably removed by HOUSTON.

Also, on June 19, 1972, HOUSTON made the statement, "We'll operate as normally as possible and all the people will be paid by RNC."

On June 21 or 22, 1972, HOUSTON told her that their office telephones had been tapped since June 19, 1972. She asked by whom, and he replied he did not know.

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It was possibly on this same date that ODLE, POWELL MOORE, and HOUSTON came in the security office and asked Miss GLEASON and STEVE ANDERSON to "please leave." The aforementioned three individuals then went into the security office for a closed door conference.

When HOUSTON was interviewed by SA's DANIEL C. MAHAN and JOHN E. DENTON on approximately June 24, 1972, HOUSTON was "less than complete" with his information concerning tape recorders. She stated MC CORD had two new tape recorders but that an older, broken recorder was in the office but is now gone. The date and time this recorder was removed is unknown but it was there on the weekend of June 10-11, 1972.

On June 28, 1972, Miss GLEASON learned that GEORGE DUBROSKY, security officer for the RNC, told STEVE ANDERSON that MC CORD telephoned the RNC for JIM CAUDILL, Security Supervisor for the RNC. She has no knowledge of the text of the call and assumes it was made on the same date (June 28, 1972). MC CORD reportedly, through this call, left a message for the security people to "hang loose" and "be cool."

On June 30, 1972, HOUSTON told her that he had talked with MC CORD but that HOUSTON did not divulge what was discussed nor when he actually talked with MC CORD.

Also, on June 30, 1972, MAURINE DEVLIN, a receptionist for the finance committee on the second floor, told Miss GLEASON that FBI agents had displayed some photographs to her and that she had recognized the photograph of BERNARD BARKER as being identical with an individual who had previously been in the finance committee. It is unknown to Miss GLEASON whether DEVLIN admitted this fact to the FBI agents.

Miss GLEASON stated that she believes she observed some green or turquoise surgical gloves in a security office cabinet at one time but she was unable to recall when she observed this or the circumstances surrounding same.

On June 30, 1972, STEVE ANDERSON told her to advise the interviewing agents that on an unrecalled occasion he observed a small camera, brand name possibly Renault, in GORDON LIDDY's cabinet. At another unrecalled time, ANDERSON observed a handgun in LIDDY's cabinet.



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Miss GLEASON recalled that approximately one week prior to the burglary of the DNC, MC CORD had instructed security officers TOM WISE and STEVE ANDERSON in the operation of sweeping devices" in case the need arises and I'm not here."

Miss GLEASON stated that she has not been able to figure out any connection between MC CORD and the other four individuals who were arrested with him on June 17, 1972, at DNC. She noted that some of the other persons arrested with MC CORD were Cuban, that she has taken many telephone calls from MC CORD, and that she cannot recall ever having heard a caller with a Spanish accent.

On June 30, 1972, JUDY HOBACK, Secretary to MAURICE STANS, told Miss GLEASON that STANS had instructed her not to give any of their records to ROE ODLE because "something might happen to the records" before FBI agents got a chance to examine them. HOBACK is the bookkeeper for the Committee and her superior is HUGH SLOAN.

Miss GLEASON noted that she keeps a filing system for guest registers for the Committee and that a check of her files on June 30, 1972, disclosed that the registers for the days of June 17, 18, and 19, 1972, are missing. She noted the possibility that these may have been turned over to the FBI.

In thinking back concerning the weekend of June 17-18, 1972, Miss GLEASON thought it was peculiar that FRED LARUE, BART PORTER, the MITCHELLS, and possibly "JEB" MAGRUDER, all happened to be at a celebrity party in California on that weekend. Also, DEVAN L. SHUMAY, Director of Public Affairs, was fishing on Chesapeake Bay. She noted that some of these people are usually in WDC on any given weekend.

She noted that if MAGRUDER was in California on the weekend in question, then the above people who were in California on the pertinent weekend knew about the DNC break-in before the Committee people in WDC, because, as previously mentioned herein, MAGRUDER had called the Committee on June 17, 1972, concerning the UPI wire reports relating to the matter.

Miss GLEASON also stated that MC CORD always went where he wanted when he wanted and if they (security personnel) went to the White House and mentioned MC CORD's name, they could "get anything we wanted."

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On June 15, 1972, Mr. MC CORD instructed security officer TOM WISE to go to the Statler Hilton Hotel and buy some tear gas canisters. WISE returned with a box containing approximately thirty "Sheriff" tear gas canisters, black in color, and in plastic boxes. MC CORD pulled \$30 cash from his pocket and gave same to WISE for purchase of the canisters. During the week of June 26, 1972, Miss GLEASON looked in the box containing the aforementioned canisters and discovered that approximately seven or eight were missing. At the time when MC CORD told WISE to purchase the canisters, he (MC CORD) said that he wanted Miss GLEASON to have some of the canisters for her personal use. Miss GLEASON found this strange at that time inasmuch as she already had a "General MK-VII Chemical Baton Tear Gas Cartridge." She noted that the receipt reflecting WISE's purchase of the aforementioned "Sheriff" canisters is still somewhere in the security office and that there is no list of individuals who were issued the canisters.

On June 17, 1972, while Miss GLEASON was at the Committee, MARTHA DUNCAN told Miss GLEASON, "GORDON LIDDY is going to be the one to fry." Miss GLEASON stated that she did not know what DUNCAN meant by this statement.

On June 19 or 20, 1972, BART PORTER's assistant, ROGER STONE, called the Committee headquarters and asked of PORTER's whereabouts in California, stating that it was a matter of life and death that he, STONE, get a hold of him. Mr. STONE then called again and pleaded with Miss GLEASON for Mr. PORTER's number in California. Miss GLEASON then gave Mr. STONE two numbers where PORTER could be reached in Beverly Hills, California. PORTER then called and asked to be connected to Mr. FRED LARUE who was staying at Mr. MITCHELL's apartment because CLIFF MILLER had some important information that had to be passed on. PORTER did not say what the information was. Mr. STONE then called and asked if Miss GLEASON had been advised by Mr. PORTER of the information. Miss GLEASON replied in the negative and STONE stated "I can't discuss it."

On approximately Wednesday or Thursday, June 21 or 22, 1972, Mr. LARUE called and asked Miss GLEASON to get HUGH SLOAN. Miss GLEASON attempted to gain the whereabouts of Mr. SLOAN but was unsuccessful in her efforts.

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On June 20, 1972, Miss GLEASON and MARTHA DUNCAN got together at the Roger Smith Hotel and over drinks discussed what had happened at the Committee headquarters. (At this point, Miss GLEASON stated that she, Miss GLEASON, and Miss DUNCAN do not particularly get along with each other as a matter of fact, are hostile toward each other. Therefore, she was surprised when Miss DUNCAN requested that they have a drink together.) While at the Roger Smith Hotel, Miss DUNCAN stated that the "higher echelon" told Miss DUNCAN to spy on Miss GLEASON. When Miss GLEASON asked why, Miss DUNCAN replied, "To see what you know." Miss DUNCAN then asked Miss GLEASON how well she knew Mr. MC CORD. (Here, Miss GLEASON stated that on the Saturday of the break-in, Mr. ODLE and Miss DUNCAN requested Miss GLEASON to go to Mr. MC CORD's house in order that Mrs. MC CORD would have someone with her. Apparently Mr. ODLE and Miss DUNCAN assumed that Miss GLEASON was a close personal friend of the MC CORD family. Miss GLEASON stated that she had no transportation and, therefore, she could not go to the MC CORD house by herself. Upon learning the latter, Mr. ODLE dropped the idea. Subsequent to this, Miss GLEASON learned that some close personal friend of Mrs. MC CORD stayed with her the Saturday of the break-in.) While at the Roger Smith Hotel, Miss DUNCAN asked Miss GLEASON, "Everybody has their price. Do you think Mr. MC CORD was paid off?" Miss DUNCAN further stated that "people upstairs" had told her not to talk about the incident and for her (DUNCAN) to spy on the security office.

On possibly the evening of June 19 or 20, 1972, about 9:00 p.m., Mr. ODLE told Miss GLEASON to keep the switchboard open. Later on, Miss GLEASON went back to the press section of the Committee headquarters to get a Coke and overheard Miss DUNCAN say "Is it in JACK ANDERSON's column?" Miss DUNCAN was talking with Mr. ODLE and with Mr. SCHUMWAY. The following day JACK ANDERSON's column contained an article covering LAWRENCE O'BRIEN's expense voucher. Miss GLEASON state that Mr. ODLE did not say why he wanted the switchboard open. After reading the following day's "Washington Post", ODLE then told everyone to go home.

On Wednesday, June 21, 1972, the previously mentioned GARY BITTENBENDER called and stated that "Everything's okay and that he's being taken care of."

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Miss GLEASON heard noises on the telephone lines and assumed that the Committee telephones were being tapped. BITTENBENDER said he would be on vacation and would return on June 26, 1972.

On Thursday, June 22, 1972, Mr. ODLE's Assistant, ANDY LAWRENCE, called Miss GLEASON and asked her to go to Mr. ODLE's office. (Here, Miss GLEASON stated that while she was having a drink with Miss DUNCAN at the Roger Smith Hotel, Miss DUNCAN had told Miss GLEASON that a HOWARD HUNT was very big at the White House and that everyone knew him.) When Miss GLEASON arrived at Mr. ODLE's office, Mr. ODLE asked her whether she knew a Mr. HOWARD HUNT. Miss GLEASON replied in the negative and Mr. ODLE asked her "Are you sure?" and Miss GLEASON said that she was. Mr. ODLE then asked Miss GLEASON if she or anyone else in the security office knew what was going on.

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Miss GLEASON was the only security officer from the security office of the Committee to be questioned by Mr. ODLE about the incident. Miss GLEASON indicated however that Mr. HOUSTON may have also been questioned but that she was not certain. On June 26, 1972, Miss GLEASON and the staff from the Committee were advised that Committee lawyers would be present at the offices. Sometime during the week of June 26, 1972, someone, identity unrecalled, advised Miss GLEASON, "Don't talk too much because one of the FBI Agents is unfriendly to us." On the date Miss GLEASON was advised of the presence of the attorneys, Mr. HOUSTON told everyone in the security office that no one could talk with anyone from the FBI without a Committee attorney being present. Therefore, Miss GLEASON believed, she could say nothing in front of the attorney when she was contacted on June 30, 1972.

On June 29, 1972, Miss GLEASON was instructed by Mr. ODLE to remove Mr. MC CORD's I.D. data sheet from the Committee records. The I.D. data sheet was described by Miss GLEASON as an 8 by 11 sheet of paper with Mr. MC CORD's personal data thereon after which Mr. MC CORD's picture was placed on a card issued to him by the Committee. This card identified him as a staff member.

On June 29, 1972, at approximately 9:00 p.m., Miss GLEASON was at the Committee when a special delivery package arrived for Mr. GORDON LIDDY. The return address bore the name of the Department of the Treasury, the Office of Law Enforcement, New York City, New York. Miss GLEASON signed for the package and was instructed by JUDY HOBACK to place the package in the mail room inasmuch as Mr. LIDDY had been dismissed.

Miss GLEASON described JUDY HOBACK as being deeply affected by all of the strange things that have been going on in the finance department of the Committee where Mrs. HOBACK is head bookkeeper and with the strange goings on in the Committee as a whole. Miss GLEASON further described HOBACK as a fine up-standing, honest woman who has much integrity and who is ready to burst because of the strange behavior at the Committee. Miss GLEASON will have a luncheon date with Mrs. HOBACK on July 3, 1972, which date was suggested by Mrs. HOBACK and Miss GLEASON is of the belief that Mrs. HOBACK will advise her of what has been going on at the Committee subsequent to the Democratic

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National Committee Headquarter's burglary. Miss GLEASON is further of the belief that Mrs. HOBACK should be interviewed by the FBI and will suggest to her that she do so without advising Mrs. HOBACK that she has already been interviewed by the FBI.

Sometime after the burglary, date unrecalled, Miss GLEASON was advised by Mr. SCHUMWAY, "Don't worry about MC CORD, he'll be alright. I know what most of the facts are and I'm not at liberty to discuss them. We should have known (laughter) from the Bay of Pigs invasion."

Immediately following the burglary at the DNC, the attitude at the Committee was that the FBI was going to "whitewash" the entire investigation. According to Miss GLEASON, this line of reasoning was based upon the fact that President NIXON appointed Mr. KLEINDIENST as Attorney General and Mr. GRAY as Acting Director of the FBI. Along this same line, MIKE WILSON, driver for Mr. MITCHELL, once commented, "There wouldn't be any problem if the FBI had gotten there (to the scene of the burglary) before the D.C. police. The FBI would have covered it up."

Miss GLEASON reiterated her opinion that Committee officials are sending FBI agents on fishing expeditions to keep them from getting to the truth. She also reiterated that ROB ODLE has not been entirely truthful with FBI agents who have interviewed him. She also said that persons associated with the Committee have discussed the fact that Attorney General KLEINDIENST and Mr. MITCHELL or Mr. GRAY (not certain which two) were at the same hotel in California immediately following the DNC burglary. She noted that these circumstances led some people to believe that the FBI would merely go through the formalities of an investigation while actually covering up the truth.

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The attitude presently prevailing at Committee Headquarters is one of serious concern. The feeling now is that the FBI is getting closer. The attitude is now one of panic, especially on the part of Committee officials such as Mr. ODLE. Some people, however, still are not completely convinced that the FBI is not merely covering up the investigation.

Miss GLEASON was exhibited the following black and white photographs and could identify none except the photograph of JAMES W. MC CORD:

FRANCIS XAVIER DOLAN, SR.

BERNARD BARKER

JAMES W. MC CORD

FRANK STURGIS

VIRGILIO MARTINEZ

EUGENIO GONZALES

Miss GLEASON was exhibited the following black and white photographs and could identify none except the photograph of GORDON LIDDY whom she described as being identical with the Mr. GORDON LIDDY who was dismissed by the Committee during the week of June 26, 1972:

ALFRED BALDWIN, III

RONALD HELLER

JOSEPH A. SMITH

JAMES D. HILL

GORDON LIDDY

Miss GLEASON was exhibited color photographs of the following individuals without effecting identification of any.

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CHARLES W. COLSON

DAVID W. BOWERS

DANIEL F. BLEDSOE

ALEXANDER BUTTERFIELD

EVERETT HOWARD HUNT

JAMES F. BLAND

DAVID YOUNG

On July 2, 1972, Miss GLEASON telephonically advised SA PAUL P. MAGALLANES of the following:

While being interviewed by SA MAGALLANES and HARVEY on July 1, 1972, she forgot to mention that while she was at the Roger Smith Hotel on June 20, 1972, with MARTHA DUNCAN, DUNCAN had advised Miss GLEASON that Mrs. MC CORD had told Mr. ODLE, "Well it looks your project has failed." MARTHA DUNCAN then stated to Miss GLEASON, "I wonder why she would say something like that?" DUNCAN described Mrs. MC CORD's tone of voice as being calm and relaxed. DUNCAN did not indicate to Miss GLEASON whether she, DUNCAN, had listened to Mrs. MC CORD on Mr. ODLE's telephone extension, or whether Mr. ODLE related to DUNCAN what Mrs. MC CORD had told him. Miss GLEASON thought that it was strange that DUNCAN described Mrs. MC CORD's tone of voice as being calm and relaxed since Miss GLEASON had talked with Mrs. MC CORD on the same date, June 17, 1972, on at least two occasions and Mrs. MC CORD was frantic, excited, frightened and very upset because her husband had been arrested. The above quote attributed to Mrs. MC CORD occurred on June 17, 1972, the same day of the burglary of the Democratic National Committee Headquarters.

Miss GLEASON was assured by SAs MAGALLANES and HARVEY that the FBI is not covering up the Democratic National Committee burglary investigation and that the FBI thoroughly investigates each and every case which comes to its attention. She was further advised that all Special Agents are thoroughly investigated prior to their appointments as Special Agents of the FBI and that there has not been one incident of the FBI "covering up" an investigation.

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6/26/72

Date of transcription

Miss JUST HOBACK, Accounting Department, Finance Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., after viewing photographs of the following persons stated the only one familiar to her was that of Mr. JAMES WALTER McCORD, JR.:

E. HOWARD HUNT;  
GEORGE LEONARD;  
FRANK ANTHONY STURGIS;  
JENE VALDIS;  
ALFRED CARLTON BALEWIN, III;  
JAMES WALTER McCORD, JR.;  
FRANK BARKER;  
JAMES D. HILL;  
EDWARD J. WEBB;  
JOSEPH A. SMITH, JR.;  
RACUL GODEY;  
DOUGLAS J. TUCKER

Miss HOBACK advised the other persons in the photographs displayed were completely unfamiliar to her.

Miss HOBACK stated the only persons hired as security guards by Mr. JAMES WALTER McCORD, JR., who were not on the actual payroll of the committee but were paid by McCord Associates, were listed as EEL SHEA and RON HOWARD. She advised McCord Associates would furnish a billing to the committee listing the hourly wages of SHEA and HOWARD and the committee in turn would pay McCord Associates.

All other persons hired by McCord Associates were listed on the committee payroll and she would make the list available on June 26, 1972.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 139-166

by SAs JOSEPH C. KELLY and J. CARLTON BURRELL Date dictated 6/26/72

JCK:sas

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ENCLOSURE

139-4889-2098



FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/19/72

Mrs. JUDITH GRAHAM HOBACK, 9702 Montauk Street, Bethesda, Maryland, was located and interviewed at her residence and was advised of the identities of PAUL P. MAGALLANES and JOHN W. MINDERMAN as Special Agents of the Federal Bureau of Investigation (FBI). She was further advised of the nature of the interview.

Mrs. HOBACK, a registered Democrat, provided the following information:

Her present position at the Finance Committee to Re-Elect the President (FCTRP), 1701 Pennsylvania Avenue, N.W., is Assistant to the Treasurer. This title was conferred on her on July 17, 1972, and she had previously been employed at the FCTRP as an Accountant. She began her employment at the FCTRP on November 1, 1971, and worked directly for Mr. HUGH SLOAN. Her general duties were to revamp the books in order to set up a more efficient computer system. Mrs. HOBACK redrafted all checks from the inception of the FCTRP, which was in March, 1971. She classified all checks into the new computer accounting system. Her general duties further included payment of all bills approved for payment by Mr. ROBERT ODLE and Mr. HUGH SLOAN. Mrs. HOBACK wrote all disbursement checks.

The Committee to Re-Elect the President (CTRP) is a political entity and is solely for political propaganda and has no banking powers nor fund powers nor does it disburse any monies for bills and/or salaries. The FCTRP is a separate legal entity which has banking powers plus fund raising powers and which pays all bills and salaries of the CTRP.

All monies that came to the FCTRP came to Mr. HUGH SLOAN. These monies were directed to "Dummy Committees" or to the general Finance Committee and these monies were handled by Mr. SLOAN and his secretary, JANE DANNENHAUER, who typed all

Interviewed on 7/18/72 at Washington, D.C. File # WFO 139-166  
by SAS PAUL P. MAGALLANES  
AND JOHN W. MINDERMAN PPM:vjm Date dictated 7/19/72

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ENCLOSURE

139-4087-2090

letters of transmittal to the payments for the "Dummy Committees". Mrs. HOBACK handled the money for the Finance Committee. Mrs. HOBACK also records all cash, for whatever Committee, into ledger books. There were about four or five ledger books existing prior to April 7, 1972, and these books were destroyed prior to April 7, 1972. All bank accounts which existed for the account of the Finance Committee for the Re-Election of President NIXON were closed on April 6, 1972, and all pertinent records for that Finance Committee were destroyed. On April 7, 1972, the Finance Committee to Re-Elect the President came into existence and new ledger books and records were started. All "Dummy Committee" funds subsequent to April 7, 1972, were incorporated into the following Committees:

Radio Committee to Re-Elect the President  
Media Committee to Re-Elect the President  
Television Committee to Re-Elect the President  
Finance Committee to Re-Elect the President

Mrs. HOBACK believed that all contributors lists were destroyed prior to April 7, 1972. She further believes that no persons have a list of contributors.

Prior to April 7, 1972, cash in the form of currency came down from CTRP to Mr. SLOAN from various individuals at CTRP. This currency was turned over to Mr. SLOAN to be put into his safe in his office for safe keeping. Mr. SLOAN was the custodian of this cash, but Mrs. HOBACK does not know the identity or identities of the person or persons who gave the cash to Mr. SLOAN. Mr. SLOAN separated this cash from the "Dummy Committees" and from the FCTRP and put the cash into his safe. Mrs. HOBACK believed that Mr. SLOAN kept a written record of which individuals gave him cash, as well as how much cash was given him. Mrs. HOBACK continued that the reason for this was because Mr. SLOAN would have to account to whom ever gave him the cash for the disbursement of same. Mrs. HOBACK believed Mr. JEB STUART MAGRUDER instructed Mr. SLOAN to hand out various amounts of cash to certain persons from the CTRP. These disburse-

ments were made at various times prior to April 7, 1972. Mrs. HOBACK believed Mr. MAGRUDER was the only person who instructed Mr. SLOAN on disbursement procedures regarding the aforementioned cash for which Mr. SLOAN was custodian.

From February, 1972, until April 7, 1972, a record existed of disbursements of cash from Mr. SLOAN to various individuals and the amount which was received by those individuals. Mrs. HOBACK had occasion to verify the addition of figures handwritten by Mr. SLOAN on yellow legal sized sheets of work paper on approximately six occasions between the beginning of February, 1972, and approximately April 6, 1972. On or about April 6, 1972, Mrs. HOBACK recalls being handed one such tally sheet of handwritten figures by Mr. SLOAN. On this tally sheet were Mr. SLOAN's handwritten notations which indicated the following cash disbursements to the below noted individuals:

GEORGE GORDON LIDDY, either \$81,000 or \$89,000.

Mr. BART PORTER, over \$100,000.

Mr. JEB MAGRUDER, cannot recall exact amount but believes it to be approximately \$50,000.

Mrs. HOBACK stated that she believes the aforementioned figures represent a final tally on the indicated date of the cash disbursements made by Mr. HUGH SLOAN to the indicated individuals.

The cash as mentioned above was located in Mr. SLOAN's safe in his office. The safe was described as gray with two shelves. Mr. HOBACK received the combination for the safe on April 11, 1972, but she had occasion to go into the safe many times between February, 1972, and the present, inasmuch as her financial ledgers were kept therein. She observed on many occasions an attache case, tan in color, located in the safe and observed green currency inside of the attache case, and is certain that the attache case was full of cash. JANE DAMMENHAUER, Mr. SLOAN's Secretary, had the combination for the safe from the

start of her employment, but Mrs. HOBACK is certain that DANNENHAUER knows absolutely nothing regarding the contents in the safe and the items described in transmittal letters she typed for the banks. Mrs. HOBACK explained that Mr. SLOAN protected DANNENHAUER and LANNENHAUER did not know what she was typing. Mrs. HOBACK observed Mr. PORTER, Mr. LIDDY and Mr. MAGRUDER in Mr. SLOAN's office on many occasions. On some of these occasions, the door to Mr. SLOAN's office was closed and when Mrs. HOBACK would buzz his office to enter, Mr. SLOAN would reply that he did not want to be disturbed.

Mr. SLOAN appeared at the Finance Committee on July 18, 1972, at about 3:30 p.m. and told Mrs. HOBACK that if he did not get an attorney that evening he was ready to talk with the FBI. Mr. SLOAN stated that technically, he was not the Treasurer for the above funds and was merely a custodian of same. He further stated to Mrs. HOBACK that he was not really responsible for the above-mentioned cash since he was only responsible for FCTRP funds. Mrs. HOBACK recalled that Mr. SLOAN had stated to her during the week after the Democratic National Committee Headquarters (DNCH) office burglary that the best thing NIXON could do "was to get rid of the whole CTRP". He further remarked to Mrs. HOBACK "I cannot believe that the FBI will not trace the \$100 bills to us. They are too professional." The latter was in reference to press articles which had appeared in which it was disclosed that those arrested for the burglary had in their possession numerous \$100 bills. Mr. SLOAN further told Mrs. HOBACK that he had disbursed brand new \$100 bills and that the FBI would find his fingerprints on same.

The Security Guards at the CTRP were all hired by Mr. JAMES MC CORD, who brought them to Mrs. HOBACK in order to fill out various salary forms. The Security Guards were paid by the Finance Committee, but Mr. MC CORD paid the salaries of two guards (identities not recalled) and would then bill the Finance Committee for their salaries.

Mrs. HOBACK did not recall ever observing any foreign check all of the period she has been employed by the Finance Committee, especially a check drawn on a Mexican bank.

Mr. MAURICE STANS, on returning to the Finance Committee from trips throughout the country, would bring in checks. Fund raisers would also bring in checks and contributors would come into the office and give checks and checks would also arrive by mail. Whenever a large check comes into the Finance Committee, it is spread or disbursed to various other Committees, such as Radio Committee to Re-Elect the President, Media Committee to Re-Elect the President, Television Committee to Re-Elect the President or the FCTRP. The latter is done for gift tax purposes. There are very few large checks that come into the Committee and Mrs. HOBACK would have recalled observing any large check.

A meeting of State Chairman was held on April 11, 1972, at the Washington Hilton Hotel, which meeting Mrs. HOBACK did not attend. Attending the meeting were the following individuals:

Mr. MAURICE STANS  
Mr. HUGH SLOAN  
Mr. LEE NUNN, State Coordinator  
Mr. NEWTON WEED, Corporation Fund Raiser  
Mr. GEORGE GORDON LIDDY  
Mr. PAUL BARRETT, Comptroller  
JANE DANNENHAUER  
YOLANDA DORMINY

Mrs. HOBACK was of the opinion that an agenda for the meeting was drawn up.

Mrs. HOBACK did not recall recording or observing a certified check from a Mr. KENNETH DAHLBERG, which check was drawn on a Boca Raton, Florida, bank. Mrs. HOBACK did not recall reimbursing any individual for expenses or travel to Mexico and to Miami, Florida. If, however, she did reimburse anyone for such expenses, same would be recorded in her ledger books.

Mr. GEORGE GORDON LIDDY, as legal counsel, gave legal advice on transactions, which stock was turned into cash.

Mrs. HOBACK did not know whether Mr. LIDDY brought money to the Finance Committee.

Mrs. HOBACK commutes to and from work with SALLY HARMONY, Mr. LIDDY's Secretary, and SALLY HARMONY has stated to Mrs. HOBACK in the past that she, HARMONY, would purger herself before the Grand Jury in order to protect Mr. LIDDY. Mr. LIDDY and HARMONY have been very close and HARMONY would do anything for Mr. LIDDY in order to protect him. Mrs. HOBACK has observed Mr. LIDDY and HARMONY, prior to the burglary of the DNCH, shreading various office papers in the shreading machine. SALLY HARMONY has stated to Mrs. HOBACK that she will not be called before the Grand Jury nor be questioned further by the FBI, inasmuch as she is of the opinion the FBI thinks she knows nothing. Mrs. HOBACK has heard from unrecalled persons at the office that Mr. LIDDY was shreading office papers on the day of the burglary.

Mrs. HOBACK believes Mr. LIDDY was "bought off" by the CTRP. Mr. LIDDY was given a two-week separation salary check and Mrs. HOBACK believes that he was also given cash. Mrs. HOBACK is certain, however, that the cash did not come from Mr. SLOAN's safe. At the time of Mr. LIDDY's departure from the Committee, Mr. SLOAN was in Bermuda on a vacation. Mr. STANS indicated to Mrs. HOBACK that LIDDY was terminated "because of what LIDDY did". Mrs. HOBACK was directed by Mr. ROBERT ODLE to draft a two-week separation check of compensation for Mr. GEORGE GORDON LIDDY. Mrs. HOBACK recalls experiencing some difficulty in obtaining the necessary two Committee signatures to validate Mr. LIDDY's final two-week separation check. She advised that some of the four individuals authorized to validate such a check with their signature were hesitant to do so. Upon handing Mr. ODLE Mr. LIDDY's separation check, Mr. ODLE handed Mrs. HOBACK a copy of a memo from Mr. MARDIAN to Mr. MAURICE STANS, which memo indicated that Mr. LIDDY was terminated because he did not cooperate with the FBI.

Mrs. HOBACK indicated that Mr. SLOAN had the responsibility to account for all Finance Committee funds to Mr. STANS

~~CONFIDENTIAL~~

WFO 139-166

Mr. SLOAN accounts to no one else for the funds. Mr. STANS is very insistent on record keeping of said funds and insists on each contributor receiving a "thank-you" note within 48 hours after receipt of donation.

Mrs. HOBACK stated that Mr. SLOAN resigned from the Committee of his own volition. He stated to Mrs. HOBACK that his resignation was the best thing for the Committee and for President NIXON. Mr. SLOAN said it would be better for all concerned if he became a private citizen. Mrs. HOBACK has knowledge that Mr. SLOAN had received pressure from Mrs. SLOAN to resign because his eating and sleeping habits have been very erratic since the Watergate burglary. Mr. SLOAN has also been constantly worrying. Mr. SLOAN was also advised by his attorney (name unrecalled) to resign.

In recent conversation with Mrs. HOBACK, Mr. SLOAN said that he was approached by an unnamed individual in the CTRP and the suggestion was made to Mr. SLOAN that "He take a dive or a fall". Whereupon, Mr. SLOAN replied to that individual, "You've got the wrong pigeon". Mr. SLOAN was approached with the above suggestion on more than one occasion and Mrs. HOBACK believes he was approached on three occasions. Mr. SLOAN was shocked by what was proposed and stated that the entire incident was unbelievable. Mrs. HOBACK is convinced that Mr. SLOAN did not take a "dive or fall".

HERB KALMBACH, Newport Beach, California, an Attorney and Fund Raiser for the FCTRP prior to April 7, 1972, was contacted by Mr. SLOAN regarding the Watergate burglary, but Mr. KALMBACH did not want to be apprised of the burglary or of any circumstances pertaining thereto. Mr. KALMBACH also indicated that he did not want to be apprised by Mr. SLOAN of what was happening at the Committee. Mr. SLOAN recontacted Mr. KALMBACH on July 18, 1972, regarding Mr. SLOAN's possible defense and Mr. KALMBACH was supposed to fly into Washington, D.C. (WDC), the evening of July 18, 1972, for purposes of defending Mr. SLOAN.

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Mrs. HOBACK was subpoenaed to appear before a Federal Grand Jury, which is investigating the Watergate burglary, on July 6, 1972. She appeared at the Grand Jury accompanied by Attorney KISSLER (phonetic). She answered all questions requested of her by the Grand Jury and subsequent to her appearance she was requested to meet with Attorney KENNETH PARKINSON, Attorney PAUL O'BRIEN and Mr. HUGH SLOAN in Mr. ROBERT MARDIAN's office at the Committee. Mr. MARDIAN was not present at the meeting. Mrs. HOBACK attended this meeting between the hours of 6:30 p.m. and 7:00 p.m. Mrs. HOBACK discussed her testimony before the Grand Jury with the attorneys present and told them that she answered all questions requested of her by the Grand Jury, but said that she "stopped short of the truth". The attorneys then asked her for clarification of what she meant by "stopped short of the truth". Mrs. HOBACK then looked to Mr. SLOAN who addressed the attorneys present by asking if the conversation was a privileged communication. Mr. SLOAN received an affirmative answer to that question and he then instructed Mrs. HOBACK to continue. She then told the attorneys about the cash disbursements made by Mr. SLOAN from the cash on hand kept within the attache case located in the safe in Mr. SLOAN's office. She detailed to the attorneys present specific knowledge concerning cash disbursements made from those monies to specific individuals, namely, Mr. GEORGE GORDON LIDDY, in the amount of \$81,000 or \$89,000; Mr. BART PORTER, in the amount of over \$100,000; and to Mr. JEB MAGRUDER, in the amount of what she thought was over \$50,000. Immediately following these disclosures, Attorney O'BRIEN remarked, "JESUS CHRIST!" SLOAN immediately stated to the attorneys present "Wait until you hear what I have to say". Mr. SLOAN then instructed Mrs. HOBACK to depart the meeting and to drive Mrs. SLOAN to Mr. SLOAN's residence, inasmuch as Mr. SLOAN wanted to protect Mrs. HOBACK from what he was about to disclose to Attorneys PARKINSON and O'BRIEN.

Mr. SLOAN arrived at his residence about two hours later and told Mrs. HOBACK that he wanted to have some private words with Mrs. SLOAN for a few minutes. At dinner with Mrs.



~~CONFIDENTIAL~~

WFO 139-166

SLOAN and Mrs. HOBACK, Mr. SLOAN said that he was instructed by Attorneys PARKINSON and O'BRIEN to go to California on the following day, July 7, 1972, because they did not want him to be subpoenaed before the Federal Grand Jury then impaneled at WDC and investigating the Watergate burglary. The attorneys wanted a week or two in order to plan things out.

While eating dinner, Mr. SLOAN received a telephone call, the duration of which was a few seconds. Upon returning to the dinner table, Mr. SLOAN stated to Mrs. SLOAN and Mrs. HOBACK that Mr. FRED LA RUE had instructed him to depart for California on the following day, July 7, 1972, in order to be in on the State Committeemen meetings in California with Mr. MAURICE STANS. Mr. SLOAN remarked that "LA RUE does not leave anything to chance. He is very technical." On the following Monday or Tuesday, Mrs. HOBACK received a telephone call from Mr. SLOAN from California and Mr. SLOAN inquired of her personal safety and welfare.

Mr. SLOAN departed for California on July 7, 1972, and the official reason given was that he went to meet with Mr. STANS so that both could talk to State Committeemen. Mrs. HOBACK is of the opinion Mr. SLOAN went to California to tell Mr. STANS that he was going to resign.

Mr. SLOAN arrived at the Finance Committee office on July 14, 1972, about 1:00 p.m., went straight into Mr. STANS' office and remained therein for approximately 40 minutes. He then came out of the office and dictated a letter of resignation to J. DANNENHAUER. Mrs. HOBACK did not observe Mr. SLOAN clean out his desk at this time and Mr. SLOAN departed this office shortly thereafter. Mrs. HOBACK did not observe anyone clean out Mr. SLOAN's desk on Friday, July 14, 1972. Some time during the afternoon of July 14, 1972, Mr. STANS related to Mrs. HOBACK that he had spent the entire week attempting to convince Mr. SLOAN not to resign from his position as Treasurer.

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Mrs. HOBACK stated that Mr. SLOAN had never mentioned to her that he took the position with the Finance Committee with the intention that he would resign the position at about this time.

Mrs. HOBACK was asked the following question:

Do you recall recording a total of \$114,000 or two checks for \$89,000 and one for \$25,000 into a "Dummy Committee" in the name of Barker and Associates? Mrs. HOBACK replied in the negative.

Mrs. HOBACK was asked the following question:

Do you have any knowledge of funds being misappropriated at the Finance Committee? Mrs. HOBACK stated that except as noted above, she has no knowledge of any misappropriation of Finance Committee funds.

Mrs. HOBACK provided the following personal information:

Residence:	9702 Montauk Street Bethesda, Maryland
Date of Birth:	May 10, 1937
Place of Birth:	West Chester, Pennsylvania
Height:	Five feet
Weight:	105
Hair:	Blonde
Eyes:	Brown
Occupation:	Accountant

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : MR. KINLEY *JK*

FROM : R. J. BAKER *RJB*

SUBJECT: CONFIRMATION  
(Assistant Director Dalbey's  
memorandum of 7/20/73)

DATE: 3/7/73

1 - Mr. Kinley  
2 - Mr. Baker

*James Walter McLean*

In connection with our conversation earlier today regarding Mr. Gray's agreement to provide Assistant Director Dalbey's memorandum, a review of the testimony does not disclose that this commitment was made prior to the session of Tuesday, 3/6/73. In that session (3/6/73) there is even some question as to whether a commitment was made. It all depends on the inflection of Senator Kennedy's voice. To assist you in evaluating this, the following is furnished:

On Page 58, of the 2/28/73 testimony, Mr. Gray, testifying in answer to Senator Ervin's question, responded, "...I asked my Legal Counsel to prepare me a memorandum regarding whether or not we had a duty to send any material to the White House. The answer came back, on our own initiative, no; in response to a directive from an individual acting for the President of the United States, that is another matter and we do."

In the testimony of Tuesday, 3/6/73, Page 388, Mr. Gray is responding to Senator Kennedy's questions which deal with the transmittal of the Watergate summary, which was addressed to the Attorney General and believed forwarded by the AG to Mr. Dean at the White House: "Senator Kennedy. And was it addressed to Mr. Dean?" "Mr. Gray. My recollection is that it was addressed to the Attorney General. It was a memorandum from the Acting Director to the Attorney General. We can check that. I will check it, Senator, and make certain my testimony is accurate, but that is my recollection. Because I had asked for a legal opinion on this, you know, from my own office of legal counsel."

(continued - over)

RJB:CSH (4)

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DATE 6/11/80 BY SP2APL/CLM

Memorandum

R. J. Baker to Mr. Kinley, 3/7/73  
re: CONFIRMATION (Asst. Dir. Dalbey's  
memo of 7/20/73)

Continuing on Page 389:

"Senator Kennedy. Would that be part of the file?

"Mr. Gray. We have already made it part of the record. I am certain of that. If we haven't, I would do it.

Regarding Senator Kennedy's last question, "Would that be part of the file?" if it was said in a normal tone, it would appear to refer to the memorandum from the Acting Director to the AG. If, on the other hand, he emphasized the word "that" he could have been referring to Dalbey's memorandum. Further, it would appear that Mr. Gray, in referring to what had been made a part of the record, was referring to the memorandum to the AG, since we have furnished that in response to a prior session.

OBSERVATION:

Since we will not get the transcript of this morning's (March 7, 1973, a.m.) testimony for at least a day, we will hold off making a determination on this unless Mr. Gray specifically wants Dalbey's memorandum made a part of the record regardless, in which event we will submit it in response to Senator Byrd's question this morning.

*Sen. Kennedy was referring to Dalbey's memo,  
or at least Mr. Gray so interpreted that question.  
Dalbey's memo should be inserted.*

*H. J. Baker  
(S)*

*3/7 8:00 p.*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker

DATE: 3-7-73

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

1 - Mr. Kinley  
2 - Mr. Baker  
1 - Mr. Felt  
1 - Mr. Gebhardt  
1 - Mr. Gallagher  
1 - Mr. Long  
1 - Mr. Nuzum

Mr. Felt \_\_\_\_\_  
Mr. Baker ☒ \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

The Acting Director has inquired "What about the destruction of the files and records that Kennedy is pursuing on page 291." He also instructed that a brief summary be put together as to what information we received regarding destruction of records, including from whom and when, and asked that the questions and answers be prepared.

The point Senator Kennedy is talking about on page 291 is to the effect that while we were investigating the Watergate case, there were allegations in the press that Mr. Mardian either ordered or in some way was involved in the destruction of relevant documents at the Committee to Reelect the President. He wanted to know what investigation, if any, the FBI conducted into those allegations. *WAF*

The press item Senator Kennedy refers to undoubtedly was a story written by "Washington Post" reporters Bob Woodward and Carl Bernstein, which appeared on pages A1 and A33 of the 10-6-72, "Washington Post" captioned "Nixon Aides Got Wiretapping Memos." The next to the last paragraph of that article states as follows:

"According to law enforcement and Nixon committee sources, the destruction of records was part of a 'house-cleaning' directed by former Assistant Attorney General C. Mardian, now political coordinator of the President's campaign, and Frederick C. LaRue, a former White House aide who is staff assistant to the director of the Nixon campaign."

The following is a brief summary concerning the above matter.

Review of the WFO reports reveals there were two situations in which Committee to Reelect the President (CRP) files apparently were destroyed. First, finance records such as ledgers and records regarding contributors were destroyed about

Attachment.

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WAF

Memorandum to Mr. Baker  
Re: CONFIRMATION

4-6-72, prior to the date on which the new regulations relative to disclosure of the names of contributors and the expenditure of funds went into effect on 4-7-72. Second, there apparently was destruction of material having to do with Liddy's intelligence gathering operation. Herbert Porter advised he threw away receipts Liddy gave for the money that Porter received from Sloan to pass on to Liddy, and allegedly Liddy used the CRP shredder on 6-17-72, after the arrest at the Watergate, to destroy some documents, probably the logs and memoranda dealing with Baldwin's overhearings of the conversations on Spencer Oliver's telephone. It was also reported that McCord's assistant, Robert Houston, removed some material from the CRP offices over the weekend of 6-17 through 6-18-72. (He told us this was some equipment he was working with, it was not destroyed and was returned to the office.)

According to Millicent Gleason, a security officer at the Committee to Reelect the President, when interviewed on 7-1-72, Robert Houston, James McCord's assistant at the Committee, early in the morning of 6-18-72, went to the file cabinet in the security office and began removing files. When the FBI interviewed Houston, he denied it.

Also, Baldwin told us he prepared logs of the telephone conversations from which McCord prepared typed memoranda. We do not know these memoranda still exist. No one interviewed, except Baldwin from whom the information about the logs and memoranda was originally obtained, would admit to knowledge of them. In fact, Case Agent Lano advised he heard Baldwin's attorney state in closing comments to the jury that, in effect, Liddy destroyed evidence, possibly the memoranda, soon after the arrests on 6-17-72, using the CRP shredder.

On 7-18-72, Judith Hoback, former Assistant to the Treasurer of the Finance Committee to Reelect the President, advised FBI that about five ledger books used to record cash were destroyed prior to 4-7-72. Also, all bank accounts which existed for the account of the Finance Committee to Reelect the President were closed on 4-6-72, and all pertinent records destroyed. Mrs. Hoback also told us that she heard from unrecalled persons at the office that Mr. Liddy was shredding office papers on the day of the burglary. She said she believes all lists of contributors were destroyed prior to 4-7-72.

CONTINUED - OVER

Memorandum to Mr. Baker  
Re: CONFIRMATION

On 6/30/72, Stephen Anderson, a security guard at the Committee, was interviewed in the presence of Committee Attorney H. Donald Kistler. He furnished only negligible information at the time but late in the day on 6/30/72, he telephoned WFO and requested to speak to the Agents who had previously interviewed him and a meeting at 7:30 pm that evening was arranged. He was interviewed alone and he advised he had some additional information he would like to furnish outside of anyone else but the FBI. He told us on the evening of 6/16/72, McCord stayed at the Committee office much later than usual and instructed Anderson to get a key for each desk, file cabinet and office on the second floor of the Committee (the Finance Committee floor). McCord told him the Finance Committee had some papers which they had ordered to be destroyed and the desks and cabinets would have to be checked to verify this destruction. These keys were to be passed on to Hugh Sloan on 6/17/72. Anderson assembled the keys and placed them on top of a file cabinet with written instructions as to what was to be done with the keys. Anderson also advised that Penny Gleason told him that on 6/18/72, she observed Robert Houston going through file cabinets of McCord and removing papers. Houston told Gleason he had to burn the papers.

No one else interviewed at CRP mentioned about the destruction of documents.

OBSERVATION: It is apparent that the item Senator Kennedy is talking about on page 291 is the 10/6/72 newspaper article. We did not at that time, which was after the grand jury had returned its indictment, set out to conduct further interviews of Committee personnel on the point set forth in the article that Mardian and LaRue had something to do with destruction of records. We had already interviewed about 60 people at the Committee including Mardian and LaRue and the only positive information relative to destruction of records is that set forth above in this memorandum. There was no reason to go around and reinterview all those people based on the story in "The Washington Post."

ACTION: For Mr. Gray's information. Attached per request of the Acting Director is a list of questions and answers.

CM  
PAB

RJG REL.  
MS  
WAF

- Q. Mr. Gray, did you interview anyone concerning the allegation of destruction of records at the Committee to Reelect the President?
- A. Yes, we certainly did.
- Q. Did your investigation cover more than one phase?
- A. As a matter of fact, the inquiry concerned two phases; namely, (1) financial records such as ledgers and records regarding contributors and (2) material dealing with possible Watergate implications.
- Q. What was the purpose of your inquiry?
- A. Based upon information received, there was a possibility of an indication of records being destroyed that had significance of Watergate implications.
- Q. How many people did you interview in regards to these matters?
- A. In excess of 60 individuals.
- Q. Was it necessary to interview these people in the presence of the Committee's counsel?
- A. Yes. This was a restriction imposed upon us.
- Q. Do you feel that by this imposition that you did not receive all of the necessary information.
- A. This is always possible in a situation like this that all the information is not received.
- Q. What did Mr. Mardian, an officer of the Committee, have to say about the destruction of the records.
- A. Mr. Mardian told us that he could not furnish us any information due to his attorney-client relationship. We did not talk to him on the basis that he knew about record destruction as we had no such information.

139-4189-2092

ENCLOSURE



Q. Did anybody want to be interviewed out of the presence of counsel?

A. Yes. As a matter of fact, <sup>THREE</sup> individuals wanted to furnish us information concerning this matter away from their employment.

Q. Of all your interviews, did you develop anything significant or pertinent concerning the destruction of records?

A. We could not pin this matter down, meaning that we developed skimpy information concerning the destruction of records, and without benefit of interview with the subjects in this case, the total picture is not known.

Q. What do you mean without benefit of interview of the subjects?

A. We attempted to interview all subjects in this matter and their counsel advised that they would not submit clients for interview.

Q. Do you feel that additional investigation would resolve the question about any records being destroyed.

A. No, not without benefit of interview of subjects.

Memorandum to Mr. Baker  
Re: CONFIRMATION

Dean was present during the interview of Charles W. Colson, Special Counsel to the President, on 6/22/72, when Colson said Hunt had an office in the EOB. During this interview Dean interjected that he was not sure Hunt had an office and that Dean would look into this matter and let the FBI know.

However, on 6/27/72, Fielding told us that on 6/20/72, he and Dean reviewed the contents of the two cardboard cartons containing Hunt's personal effects, which cartons were taken from Hunt's office at EOB.

This apparent contradiction led the Senator to believe that Dean had lied to us on 6/22/72, and the Senator questioned what the FBI did about this. He was advised that this information was furnished to the Assistant U. S. Attorney, Earl J. Silbert.

ACTION: For information.

JCP CAN

REL

RSG

~~WAF~~

WAF

G.I.  
3-7

9:50 PM

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker

DATE March 7, 1973

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

- 1 - Mr. Kinley
- 2 - Mr. Baker
- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Bowers

*WATCH*

- Mr. Felt ☒
- Mr. Baker ☒
- Mr. Callahan ☐
- Mr. Cleveland ☐
- Mr. Conrad ☐
- Mr. Gebhardt ☒
- Mr. Jenkins ☒
- Mr. Marshall ☐
- Mr. Miller, E.S. ☐
- Mr. Soyars ☐
- Mr. Thompson ☐
- Mr. Walters ☐
- Tele. Room ☐
- Mr. Kinley ☐
- Mr. Armstrong ☐
- Mr. Bowers ☐
- Mr. Herington ☐
- Ms. Herwig ☐
- Mr. Mintz ☐
- Mrs. Neenan ☐

*James Watson Dec. 1972*

Special Agents Angelo J. Lano (Washington Field Office [WFO] case Agent in the Watergate investigation) and John J. Clynick, FBI Headquarters, met with Senator Roman L. Hruska (R - Nebr.) at his office, S108, at the Capitol at 4:12 p.m. on 3/6/73. The Senator commented at the outset that Mr. Gray was making a good appearance at the hearing.

The Senator during the next six hours, reviewed the Watergate case files consisting of 26 Sections, one Subsection, the Summary Book, and he scanned the Questions and Answers Book and the Testimony Analysis Book. He said he was generally pleased, but made two points which, he stated, he intended to question Mr. Gray during the confirmation hearing.

1. He questioned why pages 12, 13, and 14 were missing from WFO report dated 7/19/72 (Baldwin's FD-302 containing excerpts of monitored conversations). The Senator was advised that Special Agent Clynick was told to remove those pages and this was done so as not to disclose the content of the monitored conversations in accordance with the ruling of the U. S. Court of Appeals for the District of Columbia. The Senator also noted that the first partial paragraph on page 15 of that report (same FD-302) related to an intercepted conversation; however, the Senator stated he would make no disclosure about the substance of this partial paragraph (which will be excised from that report).

2. The Senator questioned concerning the apparent conflict in statements by John Dean, Legal Counsel to the President, and Fred Fielding, Assistant to the Legal Counsel, regarding the existence of Hunt's office at the Executive Office Building (EOB) and Hunt's personal effects.

JJC:cjm (11)

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DATE 6/11/80 BY SP2 TAP/JRM/DMS

53 MAY 11 1973

CONTINUED - OVER

18 MAY 9 1973

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Baker *P. S. G. 99*

DATE: 3/7/73

FROM : Legal Counsel *[Signature]*

SUBJECT: CONFIRMATION  
DISCLOSURE OF CONTENTS OF  
UNLAWFULLY INTERCEPTED  
COMMUNICATIONS

*James Walter McCord*

The Acting Director requested a legal defense to the charge that disclosure to the Legal Counsel to the President of information furnished by Baldwin concerning the contents of unlawfully intercepted communications constituted a criminal violation under Title 18, United States Code, Section 2511 (1)(c).

The legal defense is based on two theories; (1) an implied exception to the statute intended by Congress based on the legislative history and (2) a principle of criminal law recognized by the Supreme Court that penal statutes having "willful" as an element must also be read as having "evil motive," "bad faith," or "evil intent" as a constituent element. Here, there was no violation because disclosure of the information was done in good faith and without any evil motive or intent.

Attached is a question with an appropriate answer designed to explain the defense.

## RECOMMENDATION:

That this material be used as the Acting Director shall direct.

*10*  
**ENCLOSURE**

Attachment.

2 - Mr. Baker  
1 - Mr. Mintz

JAM:mfd  
(5)

2 xerox  
1 - SPF  
1 - Tickler  
4/8/74  
*WPA*

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DATE 6/11/80 BY SPY/APJ/AM

53 MAY 11 1973

139-4089-2094

18 MAY 9 1973

*Copies of enclosure  
furnished to Sen.  
Hawes 3-7-73  
B. B. Z.*

13-65  
5-13-73

Q. Would the disclosure of FBI investigative reports to the Counsel to the President constitute a crime under Title 18, United States Code, Section 2511 (1) (c) where the reports contained the contents of unlawfully intercepted communications?

A. Though there is an absence of case law specifically interpreting the subsection of Title III which prohibits disclosure of the contents of unlawfully intercepted communications (18 USC 2511 (1)(c)), the legislative history of the statute (Report of the Committee on the Judiciary, Senate Report No. 1097) provides:

"Subparagraphs (c) and (d) prohibit, in turn, the disclosure or the use of the contents of any intercepted communication by any person knowing or having reason to know the information was obtained through an interception in violation of this subsection. The disclosure of the contents of an intercepted communication that had already become 'public information' or 'common knowledge' would not be prohibited. The scope of this knowledge required to violate either subparagraph reflects existing law (Pereira v. United States, 74 S. Ct. 358, 347 U.S. 1 (1954)). A violation of each must be willful to be criminal (United States v. Murdock, 54 S. Ct. 223, 290 U.S. 389 (1933))."

As indicated by the Report of the Judiciary Committee, it was contemplated that there would be exceptions to the prohibitions of subsection (c). One example is mentioned and there are others which would find justification in general legal principles. It is obvious that the statute should not be used to apply a criminal penalty to one disclosing information which is already "public information" or "common knowledge." Similarly, the statute should not be read so absolutely as to preclude an officer of the government from discharging his official responsibilities for fear of criminal prosecution.

There is a useful analogy in Rule 6(e) of the Federal Rules of Criminal Procedure which prohibits attorneys for the government from disclosing matters occurring before the grand jury except when so directed

139-40 89-2094

ENCLOSURE

by the court. In United States v. American Radiator and Standard Sanitary Corporation, 45 F.R.D. 477 (W.D. Penn. 1968), government attorneys disclosed the record of grand jury testimony to the witness who had furnished the testimony. Defendants in the criminal prosecution moved to enjoin the government attorneys from such disclosure on the grounds it was prohibited by Rule 6 (e). The court denied the motion and held that interviewing prospective government witnesses and reviewing their testimony with them is an appropriate part of the duties of an Attorney for the United States. Further, allowing a prospective Government witness to review his own testimony does not endanger grand jury secrecy and thus is not an improper "disclosure" within the meaning of Rule 6(e). The court declared: "The facts alleged do not indicate that any Government attorney has behaved improperly or breached grand jury secrecy."

Therefore, a reasonable exception to the prohibition on disclosure in Title III could be understood as intended by Congress where necessary in order to permit government officers to discharge their duties. Among the duties of the Acting Director of the FBI is to apprise appropriate government officials of information received which they may require to discharge their own responsibilities. This is particularly apparent when the request for information comes from the Legal Counsel to the President. Good faith disclosure of information of whatever nature under such circumstances would not justify labeling the act a violation of law.

This latter point was recognized in the Judiciary Committee Report by the citation of United States v. Murdock. In that decision, the Supreme Court declared that penal statutes having as one element the word "willful" also must be read as having "evil motive" as a constituent element of the crime. The pertinent subsection of Title III begins "willfully discloses. . . ." therefore there can be no violation of Section 2511 (1)(c) until there is shown evidence of bad faith or evil intent. The result is that there has been no violation of the statute because there was no bad faith or evil intent in furnishing the information.

UNITED STATES GOVERNMENT

# Memorandum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

TO : Mr. Baker *1565 5A*

DATE: 3/7/73

FROM : Legal Counsel *[Signature]*

SUBJECT: CONFIRMATION  
TESTIMONY

MORNING SESSION, MARCH 6, 1973,  
REQUEST BY SENATOR KENNEDY FOR  
MEMORANDUM

*James Walter Mc Cord*

The report of proceedings of the hearings for the morning of Tuesday, March 6, 1973, at page 388 - 389 indicates that Mr. Gray was discussing a memorandum sent to the Attorney General. Mr. Gray said (at page 388):

"My recollection is that it was addressed to the Attorney General. It was a memorandum from the Acting Director to the Attorney General.

"We can check that. I will check it, Senator, and make certain my testimony is accurate, but that is my recollection. Because I had asked for a legal opinion, you know, from my own Office of Legal Counsel. "

Senator Kennedy then asked (page 389):

"Would that be a part of the file? "

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DATE 6/1/90 BY SP2AP/JRM/DMS

It is not clear whether Senator Kennedy was referring to the memorandum addressed to the Attorney General or to the legal opinion of the Office of Legal Counsel. In the event that the reference is to the legal opinion by Legal Counsel, appropriate copies are attached of the memorandum D. J. Dalbey to Mr. Felt dated 7/20/72, captioned "Dissemination of Information, The White House, Criminal Cases." *139-4089-2045*

RECOMMENDATION:

*Approved for page 389, Line 3.*

18 MAY 9 1973

That these copies be submitted for inclusion in the record if the Acting Director so directs.

Enc.

2 - Mr. Baker

1 - Mr. Mintz

1 - Mr. [unclear] (4)

*Encl was  
d. 11.2.2.*

53 MAY 1 1973

*G-11  
3-7  
9:20 P*

*13.45  
5.3.73*

UNITED STATES GOVERNMENT

## Memorandum

TO : MR. KINLEY *13074*

FROM : R. J. BAKER

SUBJECT: CONFIRMATION  
(Testimony of 3/6/73)

*CST*

DATE: 3/8/73

1 - Mr. Kinley  
2 - Mr. Baker  
1 - Mr. Donahoe

Mr. Felt ✓  
Mr. Baker ✓  
Mr. Callahan ✓  
Mr. Cleveland ✓  
Mr. Connelley ✓  
Mr. Galt ✓  
Mr. Jenkins ✓  
Mr. Marshall ✓  
Mr. Miller E.S. ✓  
Mr. Soyars ✓  
Mr. Thompson ✓  
Mr. Walters ✓  
Tele. Room ✓  
Mr. Kinley ✓  
Mr. Armstrong ✓  
Mr. Bowers ✓  
Mr. Herington ✓  
Ms. Herwig ✓  
Mr. Mintz ✓  
Mrs. Neenan ✓

By routing slip (attached), Mr. Gray made reference to Page 385 of the 3/6/73 testimony, in which (at Line 23) Senator Kennedy asked, "On June 19 you felt the White House should get the investigative material?" Mr. Gray responded, "Right."

In Mr. Gray's routing slip, he stated the word "not" had been left out in Senator Kennedy's question, and that it should have read, "...you felt the White House should not get the investigative material?" Mr. Gray instructed that the record be corrected.

Since this was Senator Kennedy's testimony, Inspector Bowers contacted James Flug, Staff Assistant to Senator Kennedy, on the morning of 3/8/73, and brought this to his attention. Flug agreed that the word "not" should have been in the record and stated that Senator Kennedy's office would insert this correction. Inspector Bowers advised Flug that we would also insert the correction in the edited copy which we furnished to the Committee.

ACTION -  
For information.

*James Walter McCord*

2. *16*  
ENCLOSURE

Enclosure.

RJB:CSH (5)

REC-87

18 MAY 9 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/10/80 BY SP2TAP/lonams

*13-APR 5-3-73*



DO-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALGEY \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MR. KINLEY *OK* \_\_\_\_\_  
MR. ARMSTRONG \_\_\_\_\_  
MS. HERMS \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

*Transcript*

*Page 385*

*Lines 23 & 24 should read*

*On June 9, you felt the  
White House should not get  
the investigative  
material?*

*This word  
is left out*

*to 3/8/73  
main  
kind  
right*

*BE SURE THIS IS CORRECTED.*

*Jim 3/7  
10:13P*

*139-4089-2096*

ENCLOSURE

MR. BISHOP \_\_\_\_\_  
 MR. CALLAHAN \_\_\_\_\_  
 MR. CAMPBELL \_\_\_\_\_  
 MR. CLEVELAND \_\_\_\_\_  
 MR. CONRAD \_\_\_\_\_  
 MR. DALBEY \_\_\_\_\_  
 MR. JENKINS \_\_\_\_\_  
 MR. MARSHALL \_\_\_\_\_  
 MR. MILLER, E.S. \_\_\_\_\_  
 MR. PONDER \_\_\_\_\_  
 MR. SOYARS \_\_\_\_\_  
 MR. WALTERS \_\_\_\_\_  
 TELE. ROOM \_\_\_\_\_  
 MR. KINLEY *OK*  
 MR. ARMSTRONG \_\_\_\_\_  
 MS. HERMAN \_\_\_\_\_  
 MRS. NEENAN \_\_\_\_\_

*Transcript*

*Page 385*

*Lines 23 & 24 should read  
 On June 19, you felt the  
 White House should not get  
 the investigative  
 material?*

*This word  
 is left out*

*BE SURE THIS IS CORRECTED.*

*Jim 3/7  
 10:13P*

*OK / change made  
 in trans., and  
 Bowers OK'd  
 with Flug.*

*cul  
 3-8/2206*

*WOK  
 3/8 7:20p.*

*127-4087-2096*

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker *RFB*

DATE 3/9/73

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

The attached concerns the testimony of the Acting Director at the Afternoon Session on Wednesday, March 7, 1973. This is in regard to page 423, line 9, at which point the Acting Director indicated that he would furnish for the record results of a check to be made to determine the answer to Senator Byrd's question which is set forth on page 421, lines 18 through 20. In those lines, Senator Byrd asks "Other than the July 21 memorandum, Mr. Gray, did subsequent memoranda go to the White House, Mr. Dean, reporting on the findings of the FBI?"

Review of the material maintained in the safe in which the Acting Director's copies of reports, teletypes, airtels, etc., are maintained reveals that no summary memoranda are included in that material. As a matter of fact, the only summary memorandum which was prepared in this case, other than the 7/21/72 summary, is an undated WFO memorandum prepared on approximately 6/21/72, for use of then SAC Kunkel in discussing the developments as of that date with then Assistant Director Bates and Mr. Gray. A resume of the information which had been developed to that date is contained in the undated memorandum; however, a copy of that memorandum was not found in Mr. Gray's safe.

Included in the material furnished to Mr. Gray by SAC Kunkel from time to time were a number of memoranda for the file in which a SA would record information received telephonically, frequently indicating a lead; memoranda of justification for expenditure of funds pertaining to the interviews of Penny Gleason and Judy Hoback; and memoranda from CIA setting forth in writing information from their files. The material in the safe also includes a memorandum indicating Bureau authority has been received to serve subpoenas; a recording for the file by SAC Kunkel of a call

Attachment ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 6/11/80 BY SP2 TAP/KAC/CM  
CAN/amm (9)

58 MAY 11 1973

*I furnished to Mr. Dean the 82 memoranda reports & T/T's furnished to me on 6/30, 7/17, and 9/13; No further, other than 4/11 & 4-21-72,*

WATERGATE

13-85  
5-3-15

MAY 9 1973

82-39-4089-2097

Gebhardt to Baker  
RE: CONFIRMATION

from a reporter to whose questions he gave no comment; a memorandum regarding a news article which appeared in the 6/30/72, "Washington Daily News;" and a memorandum regarding the fact that interviews at CRP are to be conducted in the presence of a CRP attorney.

RECOMMENDATION: It does not appear that the above mentioned memoranda for the file would fall within the type of memoranda that Senator Byrd was asking about. The undated summary LHM, mentioned above, which was prepared for use in briefing Mr. Gray, is not contained in the material in his safe; accordingly, it is believed we should have an insert for the record at page 423, line 9, indicating that check of the records does not reveal any memoranda similar to the 7/21/72 memorandum were given to the White House. Upon approval, the attached insert will be furnished to the Committee.

OK

AFB

WAF

RSK

MS

BSK

WAF

G

3/9

10:4

Handled  
EY

~~CONFIDENTIAL~~

WATERGATE

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker *RAT*

DATE: 3/12/73

FROM : R. E. Gebhardt *WAF*

SUBJECT: CONFIRMATION

- 1- Mr. Kinley
- 2- Mr. Baker
- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum

*WAF*

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Gebhardt
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Bowers
- Mr. Herington
- Ms. Herwig
- Mr. Mintz
- Mrs. Neenan

*James Walter McCon*

In accordance with Mr. Gray's request to be advised of the times of certain contacts with the Department during the period 6/17/72 - 7/20/72, the 2/26/73 compilation of such contacts has been up dated utilizing all available information.

ACTION: This is for information.

Attachment

CAN/amm (9)

*amm*

*REV*  
*WAF*

*RIG*

*WAF*

*W*

3. *10*  
ENCLOSURE

*G*  
*3/13*  
*8:56P*

REC-87

*139-4089-2898*

18 MAY 9 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) BY *NRS*  
DATE *7-8-80*

CLASS. & EXT. BY *SP2ATP/len/oms*  
REASON-FCIM II, 1-2.4.2 *2*  
DATE OF REVIEW *3/12/93*

53 MAY 11 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

3/12/73

1- Mr. Felt  
1- Mr. Gebhardt  
1- Mr. Gallagher  
1- Mr. Long  
1- Mr. Nuzum  
1- Mr. Kinley  
2- Mr. Baker

RE: JAMES WALTER MC CORD, JR., ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

In accordance with Mr. Gray's request to be advised of contacts with the Department relative to this case from 6/17/72, the date of the burglary, up to 7/21/72, the date a summary memorandum was forwarded to the Attorney General, the following is submitted.

On the field level, Washington Field Office was in daily contact with the U. S. Attorney's Office the entire period. At the FBIHQ level, the following are contacts according to the file:

DATE: 6/17/72      The Attorney General was telephonically advised  
TIME: 4:39 pm      by Mr. Felt of the initial facts received and that  
Extra-Duty      the FBI is conducting investigation.  
Supervisor  
was informed-  
time of Mr. Felt's  
call not known

DATE: 6/17/72      Assistant Attorney General (AAG) Petersen  
TIME: about      telephonically contacted Washington Field Office  
9:00 pm      and requested that the FBI find out [REDACTED]  
per SA Lano      [REDACTED] **B1**

DATE: 6/18/72      AAG Petersen was telephonically briefed by Extra-  
TIME: 10:05 am      Duty Supervisor R. K. Besley, General Investigative  
Division, on the instructions of then Assistant  
Director Bates.

DATE: 6/19/72      The Attorney General was briefed by Mr. Felt.  
TIME: 2:00 pm  
Per Mr. Felt to  
Acting Director  
memo 6/19/72

DATE: 6/20/72      AAG Petersen was contacted by then Assistant  
TIME: no time      Director Bates regarding an inquiry from Senator  
given in      William Proxmire's office relative to the trace  
Bates to      of the \$100 bills which were recovered from the  
Felt memo      subjects.  
6/20/72

ENCLOSURE

139-4089-2098

~~CONFIDENTIAL~~

RE: JAMES WALTER MC CORD, JR.

DATE: 6/28/72  
TIME: 11:45 am  
per C. W. Bates  
to Mr. Felt  
memo 6/28/72

AAG Petersen telephonically contacted then Assistant Director Bates to advise he had been informed that Secret Service official Al Wong and [REDACTED] of CIA, directed the "entire thing." We had already checked these men out and had not developed any involvement on their part. Mr. Wong is Special Agent in Charge, Technical Services Division, U. S. Secret Service, who has known McCord for several years from the time McCord was [REDACTED] at CIA, and recommended McCord for the position of Security Director of the Committee to Reelect the President. [REDACTED] at that time was [REDACTED] CIA Headquarters, who was retiring effective 6/30/72, and had contacted McCord concerning possible employment after retirement.

**B1** →

DATE: 6/30/72  
Thirteen investigative reports were personally delivered to AAG Petersen.

DATE: 6/30/72  
A blank memorandum regarding Kenneth Dahlberg was forwarded to AAG Petersen.

DATE: 7/3/72  
Thirteen investigative reports were personally delivered to AAG Petersen.

DATE: 7/7/72  
Ten investigative reports were personally delivered to AAG Petersen.

DATE: 7/14/72  
Twenty-two investigative reports were personally delivered to AAG Petersen.

DATE: 7/17/72  
TIME: 4:50 pm  
per Bates to  
Felt memo  
7/17/72

AAG Petersen called then Assistant Director Bates and requested we hold up interviews of Herbert Porter and Jeb Magruder at the Committee to Reelect the President until Mr. Petersen could confer with Committee to Reelect the President attorneys Kenneth Parkinson and Paul O'Brien.

DATE: 7/18/72  
TIME: 2:50 pm  
per Bates to  
Felt memo  
7/18/72

Mr. Petersen called Mr. Bates to advise that attorneys Parkinson and O'Brien had cancelled their meeting with him and the FBI should proceed with interviews of Porter and Magruder if we desired. Mr. Porter was interviewed on 7/19/72, and Mr. Magruder was interviewed on 7/20/72.



RE: JAMES WALTER MC CORD, JR.

DATE: 7/19/72      Twenty-three investigative reports were personally delivered to AAG Petersen.

DATE: 7/19/72      Then Assistant Director Bates telephonically  
TIME: 5:00 pm      contacted AAG Petersen to determine if he could  
Per Bates to      see any objection to an interview of John D.  
Felt memo      Ehrlichman, Assistant to the President for  
7/19/72      Domestic Affairs, regarding the activities of  
Hunt and Liddy who previously worked under  
Mr. Ehrlichman. He was interviewed on 7/21/72.

DATE: 7/20/72      One investigative report was delivered to  
AAG Petersen.

ACTION: For information.

*DM*

REL

WAF

~~CONFIDENTIAL~~



CONFIDENTIAL

DO-8 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT  
MR. BAKER  
MR. CALLAHAN  
MR. CLEVELAND  
MR. CONRAD  
MR. DEBARRE  
MR. JENKINS  
MR. MARSHALL  
MR. MILLER, E. A.  
MR. ROYCE  
MR. THOMPSON  
MR. WALTERS  
TELE. ROOM  
MR. KINLEY  
MR. ARMSTRONG  
MR. BOWERS  
MR. HERINGTON  
MR. HERMS  
MR. LINTZ  
MRS. NEENAN

DDK. We have dates  
on these but we need  
the times too.

RECONSTRUCTED Jim  
3/10/93 3/10  
TO 2:50 9:39P  
OF ANSLEY  
EW

MEMO HANDLED FOR BAKER  
CANTOR 3/12/33

ENCLOSURE

139-4059-

2098  
CONFIDENTIAL

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Baker *JS*

DATE: 3/14/73

FROM : Legal Counsel *JM*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP2APJ/monj

SUBJECT: CONFIRMATION  
REVIEW OF LIST OF NAMES  
OF GRAND JURY WITNESSES

Mr. Felt ☒  
Mr. Baker ☒  
Mr. Callahan ☒  
Mr. Cleveland ☒  
Mr. Conrad ☒  
Mr. Glavin ☒  
Mr. Harbo ☒  
Mr. Jones ☒  
Mr. Marshall ☒  
Mr. Miller, E.S. ☒  
Mr. Soyars ☒  
Mr. Thompson ☒  
Mr. Walters ☒  
Tele. Room ☒  
Mr. Kinley ☒  
Mr. Armstrong ☒  
Mr. Bowers ☒  
Mr. Herington ☒  
Ms. Herwig ☒  
Mr. Mintz ☒  
Mrs. Nease ☒

On March 13, 1973, at 8:45 a.m., the Acting Director called me and asked whether it is proper for the FBI to have a list of the witnesses who will appear or who have appeared before a Federal Grand Jury. He was referring not to the substance of the testimony of such witnesses but merely to a list of their names.

Rule 6(e) Federal Rules of Criminal Procedure imposes an obligation of secrecy concerning grand jury proceedings. Included in the secrecy requirement, although not stated in the rule, are witnesses' names. The general rule is that the defendant is not entitled as a matter of law to a list of the names of witnesses who appear before the grand jury. United States v. Potts, 57 F. Supp. 204 (MD Pa. 1944). As stated in United States v. Mesarosh, 13 F.R.D. 180, 184 (WD Pa. 1952), "The defendants have no right to a list of names of the witnesses who appeared before the Grand Jury or of those who will appear at the trial on behalf of the government. The Federal Rules of Criminal Procedure give no such right, and neither does the weight of decisional authority. . . ." See also United States v. Oley, 21 F. Supp. 281 (ED N.Y. 1937).

Therefore, it appears that the general prohibition against disclosure of grand jury proceedings covers the list of names of grand jury witnesses. However, Rule 6(e) provides that disclosure of matters occurring before the grand jury other than its deliberation and the vote of any juror may be made to the attorneys for the Government in the performance of their duties. "Witnesses names are matters before the grand jury and also are entitled to secrecy." (emphasis added) State of Minnesota v. United States Steel Corporation, 44 F.R.D. 559, 589 (District of Minn. 1968).

- 1 - Mr. Felt
- 2 - Mr. Baker
- 1 - Mr. Mintz

JAM:deh  
(5)

CONTINUED - OVER

53 MAY 11 1973

REC-8Z

REC-102

139-4089-2099  
18 MAY 9 1973

13. dd  
5-3-73

Memorandum Legal Counsel to Mr. Baker  
RE: CONFIRMATION  
REVIEW OF LIST OF NAMES  
OF GRAND JURY WITNESSES

In view of the exception to Rule 6(e) which permits disclosure to the attorneys for the Government and in view of the fact that witnesses' names have been described as matters before the grand jury it appears that a list of names of grand jury witnesses may be disclosed to the attorney for the Government. Disclosure of such matters to the attorney for the Government for purposes of investigation may also include disclosure to FBI Agents who are investigating the matter being considered by the grand jury where they are working under the direction of the attorney for the Government. United States v. Hoffa, 349 F2d 20 (6th Cir. 1965), affirmed 385 U.S. 293.

OPINION

While all of the decisional law on this point discusses access by defendants to grand jury witnesses' names, it is my opinion that the exception which provides access to matters before the grand jury by the attorney for the Government provides the necessary authority for the FBI to have access to the list of names of the grand jury witnesses in those cases where the Agents are working under the direction of the attorney for the Government.

RECOMMENDATION:

For information.

*Agree.*

*But we will not ask for a list of those who were interviewed by AUSAs & then appeared to FG.*

*G.  
3-15  
8:06A*

*[Signature]*